



City of Petersburg

Economic Development Authority Meeting

AGENDA

April 22, 2021

5:00 p.m.

Virtual Meeting

Join Zoom Meeting

<https://zoom.us/j/96507866720?pwd=VWVmSHdpMTJSVGUwZzE1TTaM0hOdz09>

Meeting ID: 965 0786 6720

One tap mobile

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1. Call to order – Mr. Samuel Rhue, Chairman
2. Roll call of members
3. Determination of the Presence of a Quorum
4. Moment of Silence
5. Letter of Support in favor of the FY22 Community Project Funding (CPF)- Jeremy Tennant, Assistant to the City Manager and Clay Mansell, Economic Fellow
6. Motion to convene in closed session for the following:
 - a. pursuant to §2.2-3711(A)(1) of the Code of Virginia, the Virginia Freedom of Information Act, for the purpose of discussing the appointment of legal counsel for the Economic Development Authority (EDA).
 - b. pursuant to §2.2-3711(A)(3) of the Code of Virginia, the Virginia Freedom of Information Act, for the purpose of discussion and consideration of disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, regarding EDA owned property located at 130 Pocahontas Rd (Former Roper Site).
7. Motion to return EDA to open session and to certify the purposes of the closed session
8. A resolution certifying, as required by the code of Virginia, section 2.2-3712, that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements of Virginia law were discussed in the closed session, and only such public business matters as were identified in the motion convening the closed session were heard, discussed, or considered.
9. Actions, if any, on the items listed in Paragraph 6 above (closed session).
10. Announcements-
 - a. May Meeting date – May 20, 2011 at 5:00pm

11. Adjournment