

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

WHEREAS, The Economic Development Authority convened a “Closed Session” on April 22, 2021, pursuant to the affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the Economic Development Authority that such “Closed Session” meeting was conducted in conformity with Virginia Law.

NOW THEREFORE BE IT RESOLVED, that the Economic Development Authority hereby certifies that, to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the “Closed Session” to which this certification resolution applies and (ii) only such public business matters were identified in the motion convening the “Closed Session” were heard, discussed, or considered by the Economic Development Authority of the City of Petersburg.