

**Minutes**  
City of Radford  
Economic Development Authority  
**Regular Meeting February 3, 2022 / 12 p.m**  
**Sal's Italian Restaurant**

**Members Present:** Mr. Abram Williams, Mr. Steve Harvey, Dr. Bruce Chase, Mr. Jeff Cumberland, Ms. Caroline Gaskins, Mr. Justin Mosby

**Staff & Visitors:** Ms. Kim Repass, Executive Director

Mr. Abram Williams called the meeting to order at 12:10 p.m. A quorum was established.

**1) Closed Session**

- I. Mr. Abram Williams made a motion, seconded by Mr. Steve Harvey to convene a closed meeting for purpose of discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, under Virginia Code Section 2.2-3711(A)(5).

No action was taken in the closed meeting.

Mr. Abram Williams made a motion to adjourn the closed meeting. Mr. Steve Harvey seconded the motion.

Mr. Abram Williams made a motion to re-convene the regular meeting. Mr. Justin Mosby seconded the motion.

**Certification of the Closed Meeting:**

Mr. Abram Williams made a motion that the EDA did not discuss anything in the closed meeting other than the item for which was convened. Mr. Steve Harvey seconded the motion.

- II. Motion: Mr. Steve Harvey made a motion that Sands Anderson move forward on producing an Option Agreement for Jeff Price and Mark Williams on the EDA owned parking Lot on West Main Street. Mr. Justin Mosby seconded the motion.

Roll Call:

Bruce Chase – Yes

Caroline Gaskins – Yes

Abram Williams – Yes

Jeff Cumberland – Yes

Steve Harvey – Yes

Justin Mosby – Yes

- III. Action: The motion carried.

## 2) Board Comments

- Mr. Justin Mosby discussed the possibility of the EDA assisting the City and Beautification Committee in planting a tree and /or plants for the roundabout. Ms. Repass stated that she would speak with Mr. Nick Lancaster, City Horticulturalist, regarding their plans for that space.
- Mr. Jeff Cumberland discussed the possibility of getting new “For Sale” signs to replace the old ones on EDA properties throughout the City. Ms. Repass stated she would follow up with Sign Systems.

### Meeting Adjourn

Being no further business the meeting was adjourned at 12:47 p.m.



Director, Economic Development  
Interim Director, Tourism