

Minutes
City of Radford
Economic Development Authority
Regular Meeting March 16, 2023 / 12 p.m
City Council Chambers

Members Present: Mr. Abram Williams, Mr. Steve Harvey, Mr. Jeff Cumberland, Ms. Caroline Gaskins, Mr. Keith Weltens, Mr. Justin Mosby

Staff & Visitors: Ms. Kim Repass, Executive Director

Mr. Abram Williams called the meeting to order at 12:07 p.m. A quorum was established.

1) Closed Session

- I. Mr. Steve Harvey made a motion, seconded by Mr. Jeff Cumberland to convene a closed meeting for purpose of consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because of an attorney representing the public body is in attendance or is consulted on a matter, under Virginia Code 2.2-3711(8).

No action was taken in the closed meeting.

Mr. Steve Harvey made a motion to adjourn the closed meeting. Mr. Justin Mosby seconded the motion.

Mr. Steve Harvey made a motion to re-convene the regular meeting. Mr. Keith Weltens 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.

2) Approval of Minutes from January 19 and February 2, 2023


- i) Motion: Mr. Steve Harvey moved that the EDA approve the minutes from January 19 and February 2. Mr. Justin Mosby seconded the motion.
- ii.) Action: The motion carried.

3) Review of January & February Financials

- o Ms. Kim Repass reviewed the financials and reported no irregularities. Financials will be filed as presented.

Meeting Adjourn

Being no further business the meeting was adjourned at 1:15 p.m.

A handwritten signature in cursive script that reads "Kimberly D. Rupar".

Director, Economic Development
Director, Tourism