

Minutes
City of Radford
Economic Development Authority
Regular Meeting May 25, 2023 / 12 p.m.
City Council Chambers

Members Present: Mr. Abram Williams, Mr. Steve Harvey, Mr. Keith Weltens, Dr. Bruce Chase
Mr. Jeff Cumberland, Mr. Justin Mosby

Staff & Visitors: Ms. Kim Repass, Executive Director

Mr. Abram Williams called the meeting to order at 12:08 p.m. A quorum was established.

1) Approval of Minutes from May 4, 2023

i) Motion: Mr. Steve Harvey moved that the EDA approve the minutes from May 4, 2023. Dr. Bruce Chase seconded the motion.

ii.) Action: The motion carried.

2) Review of April 2023 Financials

Dr. Bruce Chase reviewed the financials and reported no irregularities. Financials will be filed as presented.

3) Closed Session

- I. Mr. Steve Harvey made a motion, seconded by Dr. Bruce Chase 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 to specifically discuss the performance agreement with RUF Land, LLC. Virginia Code 2.2-3711 (A) (8).

No action was taken.

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. Steve Harvey 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. Justin Mosby seconded the motion.

Motion: Mr. Steve Harvey made a motion to ratify and approve the NDA agreement between the RUF Land, LLC and the EDA. Mr. Justin Mosby seconded the motion.

Action: The motion carried.

4) Director's Comments

- i. The Director discussed with the Board an opportunity to partner with the High School's horticultural department to supply flowers for the POP planters that are displayed in front of our businesses.

Motion: Mr. Keith Weltens made a motion that the EDA partner with the High School's horticultural department to supply flowers for our POP Planters twice a year (fall & spring). Mr. Justin Mosby seconded the motion.

Action: The motion carried.

Meeting Adjourn

Being no further business the meeting was adjourned at 1:20 p.m.



Director, Economic Development
Director, Tourism