

Minutes
City of Radford
Economic Development Authority
Regular Meeting September 21, 2023 / 12 p.m.
City Council Chambers

Members Present: Mr. Abram Williams, Mr. Steve Harvey, Dr. Bruce Chase, Ms. Carolina Gaskins, Mr. Jeff Cumberland, Mr. Keith Weltens, Mr. Justin Mosby (Via phone)

Staff & Visitors: Ms. Kim Repass, Executive Director
Mr. Mike Bedsaul, Attorney

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

1) Approval of Minutes from July 20, August 10 and August 24

- i) Motion: Mr. Steve Harvey moved that the EDA approve the minutes from July 20, August 10 and August 24. Dr. Bruce Chase seconded the motion.

- ii.) Action: The motion carried.

2) Review of August 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 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 to specifically discuss the REDI program. Virginia Code 2.2-3711 (A) (8).

No action was taken.

Mr. Steve Harvey made a motion to adjourn the closed meeting. Mr. Jeff Cumberland seconded the motion.

Ms. Caroline Gaskins 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. Steve Harvey seconded the motion.

4) Old Business

➤ Radford High School Horticulture Program

- The Director informed the Board that she had received an outline from the High School Horticulture program regarding a partnership to provide flowers for the planter POP Program. The EDA would like to partner with the High School regarding this program, but additional questions were addressed pertaining to the costs associated with the need for soil. The Board has asked the Director to discuss further with Ms. Katie Givens and Mr. Ken Keister.

Meeting Adjourn

Being no further business the meeting was adjourned at 1:04 p.m.



Director, Economic Development
Director, Tourism