

ECONOMIC DEVELOPMENT AUTHORITY
OF THE
CITY OF MANASSAS
November 8, 2022

MEMBERS PRESENT:

Mark T. Olsen, Chairman
Gary Jones, Vice-Chairman
Scott Hepburn, Treasurer
Denise Harrover, Secretary
Larry Naylor

Patrick J. Small, ED Director, *ex-officio*
Pat Pate, City Manager, *ex-officio*

MEMBERS ABSENT:

Sheryl Bass
Andrea Morisi

OTHERS PRESENT:

Pam Sebesky, Vice-Mayor, Council Liaison

DETERMINATION OF QUORUM

Mark Olsen called the EDA to order at 6:00PM. A quorum was present.

MINUTES

None.

FINANCIAL REPORTS

None.

NEW BUSINESS

None.

OLD BUSINESS

None.

CLOSED SESSION

I, Denise Harrover, move that the Economic Development Authority of the City of Manassas convene in closed session for discussion concerning a prospective business

since no previous announcement has been made of the business' interest in locating or expanding in the Godwin Technology Corridor as permitted by Virginia Code 2.2-3711 Paragraph A (5); and for which the Virginia Freedom of Information Act permits discussion in closed session which was seconded by Gary Jones. There being no discussion the Chairman asked Mr. Small to call the roll.

Mark T. Olsen – AYE
Denise Harrover – AYE
Gary Jones – AYE
Larry Naylor – AYE
Scott Hepburn – AYE

The motion passed 5-0.

After reconvening in Public Session Denise Harrover moved that the Economic Development Authority of the City of Manassas certify that, in the closed session just concluded, nothing was discussed except the matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in the motion which was seconded by Gary Jones. There being no discussion the Chairman asked Mr. Small to call the roll.

Mark T. Olsen – AYE
Denise Harrover – AYE
Gary Jones – AYE
Larry Naylor – AYE
Scott Hepburn – AYE

The motion passed 5-0.

Following the Certification, Gary Jones moved that EDA hold a Special Meeting at 6pm on November 17th in the 4th Floor Conference Room of the Piedmont Building for the purpose of continuing the discussion regarding the prospective business which was seconded by Scott Hepburn. There being no discussion the Chairman asked Mr. Small to call the roll.

Mark T. Olsen – AYE
Denise Harrover – AYE
Gary Jones – AYE
Larry Naylor – AYE
Scott Hepburn – AYE

The motion passed 5-0.

ADJOURNMENT

Chairman Olsen adjourned the meeting at 7:00PM.