



**Economic Development Authority
of Albemarle County, Virginia**

15 April 2025

CLOSED MEETING MOTION

I move that the Albemarle County Economic Development Authority go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under:

- Subsection 6 to discuss and consider:

The investment of public funds related to an Economic Opportunity Fund Performance Agreement with Bonumose, Inc., where bargaining is involved and where, if made public initially, would adversely affect the financial interest of the County; and

- Subsection 8 to discuss and consider:

Consultation with legal counsel regarding specific legal matters related to Bonumose, Inc., Performance Agreement, which requires the provision of legal advice by such counsel; and

- Subsection 29 to discuss and consider:

The award of a public contract related to the Performance Agreement with Bonumose, Inc., that involves the expenditure of public funds, the public discussion of which would adversely affect the negotiating strategy of the EDA regarding the terms of the performance agreement.

Voice Vote Permitted

CLOSED MEETING CERTIFICATION

I move that the EDA certify by recorded vote that to the best of each Director’s knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting.

Roll Call Vote:

	Yes	No
Dir. Long	_____	_____
Dir. Morrill	_____	_____
Dir. Johnson	_____	_____
Dir. Storm	_____	_____
Dir. Hood	_____	_____
Dir. Friedman	_____	_____

I, Emily Kilroy, Assistant Secretary/Treasurer, certify the roll call vote tally that occurred on 15 April, 2025.

Emily Kilroy
Assistant Secretary/Treasurer

Date