



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

16 September 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 5 to discuss and consider:

The location of a prospective business or industry or the expansion of an existing business or industry in the vicinity of Seminole Trail in the Rivanna Magisterial District where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community;

- Subsection 6 to discuss and consider:

The investment of public funds for the location of an industry in the Rio Magisterial District, where bargaining is involved and where, if made public initially, would adversely affect the financial interest of the EDA and the County; and

- Subsections 6 and 29 to discuss and consider:

The investment of public funds or the award or amendment of a public contract related to the Performance Agreement with Agrospheres, Inc., that involves the investment and expenditure of public funds, the public discussion of which would adversely affect the negotiating strategy of the EDA and the County 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	_____	_____
Dir. Mechnick	_____	_____

I, Emily Kilroy, Assistant Secretary, certify the roll call vote tally that occurred on September 16, 2025.

Emily Kilroy, Assistant Secretary

Date