



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

19 May 2026

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:

- Subsections 6 and 29 to discuss and consider:

The expenditure and investment of public funds related to an existing performance agreement with Lewis & Clark Exploratory Center, where bargaining is involved and where, if made public initially, would adversely affect the EDA's negotiating strategy and the financial interest of the EDA and the County; and

- Subsection 8 to discuss and consider:

Consultation with legal counsel regarding specific legal matters related to Lewis & Clark Exploratory Center performance agreement, which requires the provision of legal advice by such counsel.

Roll Call Vote:

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

I, Emily Kilroy, Assistant Secretary/Treasurer, certify the roll call vote tally that occurred on May 19, 2026.

Emily Kilroy
Assistant Secretary/Treasurer

Date

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/Treasurer, certify the roll call vote tally that occurred on May 19, 2026.

Emily Kilroy
Assistant Secretary/Treasurer

Date