



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

October 20, 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 investment of the public funds in the Economic Development Opportunity Fund via the awarding of public contracts to bidders, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.
- Subsections 3 and 8 to discuss and consider:
Specific matters related to the proposed acquisition and disposition of real property at Rivanna Futures where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Albemarle County Economic Development Authority, and for consultation with legal counsel regarding the same.

Roll Call Vote:

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

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. Johnson	_____	_____
Dir. Storm	_____	_____
Dir. Hood	_____	_____
Dir. Friedman	_____	_____
Dir. Mechnick	_____	_____
Dir. Cox	_____	_____

I, Emily Kilroy, Assistant Secretary/Treasurer, certify the roll call vote tally that occurred on October 20, 2026.

Emily Kilroy
Assistant Secretary/Treasurer

Date