

**ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
January 25, 2021
6:00 P.M.
AT TOWN HALL**

- I. Call to Order 6:00 p.m.**
- II. Review of Agenda**
- III. Adoption of Minutes**
 1. September 15, 2020
- IV. Election of Officers**
- V. Closed Session**
- VI. Old Business**
- VII. New Business**
- VIII. Next Meeting Date:** Tuesday, March 16, 2021
- IX. Motion to Adjourn**

**WEST POINT
ECONOMIC DEVELOPMENT AUTHORITY
CALLED MEETING
MINUTES
January 25th, 2021**

I. Call to Order

Jack Lawson called a Special Called meeting of the West Point Economic Development Authority to order at 6:00 p.m. in Town Council Chambers located at 802 Main Street, West Point, Virginia.

Members Present Debbie Brockwell
 Paul Kelley
 Robert Lawrence
 Jack Lawson
 William B. Lee
 William Otto
 James Pruett

Also Present: John Edwards, Town Manager
 Karen Barrow, Town Clerk
 Greg Kelly, Economic Development Coordinator

Mr. Lawson welcomed Will Otto to the EDA.

II. Review of Agenda

There were no changes made to the agenda.

III. Adoption of Minutes

A. September 15th 2020

Mr. Lee made a motion to adopt the minutes, seconded by Mr. Lawrence. Upon a unanimous vote the motion was approved.

Mr. Lawson asked if there was a financial report.

Mr. Edwards stated that there is no financial report, the financial report will be at the regular quarterly meeting on March 16th 2021.

IV. Election of Officers

Mr. Edwards advised that the current officers are: Jack Lawson, Chairman; Roger Harmon, Vice Chairman; Robert Lawrence, Secretary and William B. Lee, Treasurer. Mr. Edwards also stated that because Roger Harmon is no longer on the EDA, someone needs to volunteer for the Vice Chairman position.

Mr. Lawrence made a motion for Jack Lawson to be Chairman; Paul Kelley as Vice Chairman; Robert Lawrence to be Secretary and William B. Lee to be Treasurer. Seconded by Mrs. Brockwell. Upon roll call Mrs. Brockwell, Mr. Kelley, Mr. Lawrence, Mr. Lawson, Mr. Lee, Mr. Pruett and Mr. Otto all voted "Aye". The motion was approved.

V. Closed Session

Mr. Lawrence made a motion for the EDA to enter into closed meeting pursuant to Virginia Code §2.2-3711(5), a matter involving the discussion of a prospective new business or industry where no previous announcement has been made of the business or industry's interest in locating its facilities in the community, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the EDA. Seconded by Mr. Lee. Upon roll call Mrs. Brockwell, Mr. Kelley, Mr. Lawrence, Mr. Lawson, Mr. Lee, Mr. Otto and Mr. Pruett all voted "Aye". The motion was approved.

Mr. Kelley made a motion to reconvene in open meeting, seconded by Mr. Lawrence. Upon unanimous vote, the motion was approved.

Mr. Lawrence made a a motion to certify that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the EDA, seconded by Mr. Kelley. Upon a unanimous vote, the motion was approved.

VI. Old Business

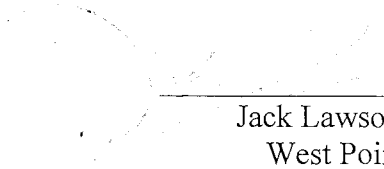
There was nothing to report under Old Business.

VII. New Business

VIII. Next Meeting Date: March 15th 2021

X. Motion to Adjourn

There being no further business the meeting was adjourned at 6:45 p.m.



Jack Lawson, Chairman
West Point Economic
Development Authority

Members Terms

Debbie Brockwell	843-2485	9/30/21
Paul Kelley, Vice Chairman	314-2120	9/30/22
Robert Lawrence, Secretary	839-5268	9/30/21
Jack Lawson, Chairman	514-5150	9/30/24
William B. Lee, Treasurer	381-9868	9/30/22
William Otto	843-2464	9/30/24
James Pruett	832-1185	9/30/24