

**MINUTES**  
**Board Meeting**  
March 13, 2015

**PRESENT:** Wayne Bowers, Jay Brenchick, Michael Burnette, Kathleen Guzi, Rick Huff, Christopher Lawrence, Rob Ledger (alternate), Jill Loope, Christopher Morrill, Dan O'Donnell, Gary Woodson (11)

**GOVERNMENTS:** Botetourt County, Franklin County, City of Roanoke, Roanoke County, Town of Vinton (5)

**Legal Counsel:** Laura Carini

**Consultants:** Timmons Group: Joe Hines, Craig Kotarski

**Staff:** Doughty, Hull, Link, Miller

Chairman Huff called the meeting to order. Link read the roll call and established a quorum was present.

A motion by Guzi to accept the corrected Minutes from the December 18, 2014 meetings was seconded by Lawrence and approved unanimously.

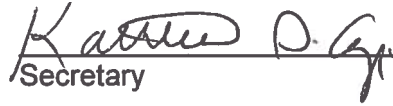
**CLOSED SESSION** – A communication from Rick Huff, chairman of the Western Virginia Regional Industrial Facility Authority (WVRIFA) requesting that the Authority convene in a Closed Meeting to discuss the potential acquisition of privately-owned property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to section 2.2-3711(A)(3), Code of Virginia (1950) as amended. A motion by Guzi, to go into closed session per the request was seconded by O'Donnell and was certified.

With respect to the Closed Meeting just concluded Rick Huff moved that each member of the Western Virginia Regional Industrial Authority certify to the best of his or her knowledge that: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia freedom of Information Act; and (2) only such public business matters as were identified in any motion by which any Closed Meeting was convened were heard, discussed, or considered by the Western Virginia Regional Industrial Facility Authority. The motion was seconded by Boggess and roll was called. All in agreement: Botetourt County: Kathleen Guzi, Jay Brenchick; Franklin County: Rick Huff, Michael Burnette; City of Roanoke: Christopher Morrill, Wayne Bowers, Robert Ledger; Roanoke County: Jill Loope, Dan O'Donnell; Town of Vinton: Christopher Lawrence, Gary Woodson. Absent: City of Salem: Kevin Boggess and Melinda Payne.

Additional Business:

Currently, the Authority meets every other month, Doughty recommended that we change the meeting schedule to meet monthly in order to keep the momentum going. The next meeting is scheduled for April 16, 2015 at 10:30 a.m.

There being no other business, the meeting adjourned.

  
Secretary

  
Attest

***The next meeting of the Western Virginia Regional Industrial Facility Authority is  
scheduled for Thursday, April 16th at 10:30 A.M.***