

WESTERN VIRGINIA REGIONAL INDUSTRIAL FACILITY AUTHORITY

PARTICIPATION COMMITTEE
Wood Haven Road Project

MINUTES

A Special Called Virtual Meeting of the WVRIFA Participation Committee for the Wood Haven Road Project was held on Tuesday, March 9, 2021 at 6:30 p.m. remotely via Zoom. The purpose of the special meeting was a closed session to discuss the disposition of real estate.

1. CALL MEETING TO ORDER

Chairman O'Donnell called the meeting to order at 6:30 p.m.

2. ROLL CALL

Chairman O'Donnell welcomed those in attendance and asked Virginia Mullen to call the roll. Ms. Mullen noted that a quorum was established.

Participation Committee Members Attendance:

James Taliaferro, City of Salem (participated remotely from Salem, VA)

Bob Cowell, City of Roanoke (participated remotely from 2201 Hunters Rd, Roanoke, VA)

Dan O'Donnell, Roanoke County (participated remotely from 5204 Bernard Drive, Roanoke VA)

Staff Attended Virtually: John Hull, WVRIFA Director; Sam Darby, WVRIFA Counsel and Virginia Mullen, WVRIFA Finance/Administrative Staff.

3. PUBLIC COMMENT PERIOD

There were no comments.

4. REQUEST FOR CLOSED MEETING PURSUANT TO VA.CODE 2.2-3711 A

Motion was made by Bob Cowell that the Committee convene in a Closed Meeting to discuss the potential disposition of publicly held real 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. of the Code of Virginia (1950), as amended. The motion was seconded by James Taliaferro. The motion was adopted and carried by a vote of 3 to 0. The WVRIFA Participation Committee went into a Closed Meeting at 6:31 p.m.

5. END CLOSED MEETING. RECONVENE REGULAR PARTICIPATION COMMITTEE MEETING

ADMINISTERED BY:

Roanoke Valley-Alleghany Regional Commission
313 Luck Avenue, SW, Roanoke, VA 24016
info@wvrifa.org / www.wvrifa.org

Motion was made by Bob Cowell and seconded by Jay Taliaferro that the WVRIFA Participation Committee end the Closed Meeting and return to its regular committee meeting. The motion was adopted and carried by a vote of 3 to 0. The WVRIFA Participation Committee ended the Closed Meeting and returned to its regular committee meeting at 7:23 p.m.

6. ADOPTION OF CERTIFICATION RESOLUTION OF CLOSED MEETING

Motion was made by Bob Cowell and seconded by James Taliaferro to adopt the following certification resolution:

WHEREAS, the Western Virginia Regional Industrial Facility Authority Participation Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Western Virginia Regional Industrial Facility Authority Participation Committee that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Western Virginia Regional Industrial Facility Authority Participation Committee hereby certifies that, to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Western Virginia Regional Industrial Facility Authority Participation Committee.

The motion was adopted by a Roll Call vote of 3 to 0 as follows:

Member & Vote

Bob Cowell – Yes
Dan O'Donnell – Yes
James Taliaferro – Yes

7. ACTION BY THE PARTICIPATION COMMITTEE AS A RESULT OF THE CLOSED MEETING

There was no action as a result of the discussion at the closed meeting.

8. ADJOURNMENT OF THE WVRIFA PARTICIPATION COMMITTEE

Motion: by Jay Taliaferro to adjourn the WVRIFA Participation Committee meeting. The motion was seconded by Bob Cowell.

ADMINISTERED BY:

Roanoke Valley-Alleghany Regional Commission
313 Luck Avenue, SW, Roanoke, VA 24016
info@wvrifa.org / www.wvrifa.org

WVRIFA Participation Committee Action: Roll Call Vote – Ayes 3 (O'Donnell, Cowell, Taliaferro-via chat); Nays 0; and Abstentions 0. Motion carried unanimously.

The WVRIFA Participation Committee Meeting adjourned at 7:26 p.m.



Virginia Mullen, Recording Secretary
WVRIFA Participation Committee

ADMINISTERED BY:

Roanoke Valley-Alleghany Regional Commission
313 Luck Avenue, SW, Roanoke, VA 24016
info@wvrifa.org / www.wvrifa.org