

ECONOMIC DEVELOPMENT AUTHORITY
OF THE
CITY OF MANASSAS
October 11, 2022

MEMBERS PRESENT:

Mark T. Olsen, Chairman
Gary Jones, Vice-Chairman
Sheryl Bass
Larry Naylor

Patrick J. Small, ED Director, *ex-officio*
Pat Pate, City Manager, *ex-officio*

MEMBERS ABSENT:

Denise Harrover, Secretary
Scott Hepburn, Treasurer
Andrea Morisi

OTHERS PRESENT:

Pam Sebesky, Vice-Mayor, Council Liaison

DETERMINATION OF QUORUM

Mark Olsen called the EDA to order at 6:00PM. A quorum was present.

MINUTES

Larry Naylor moved to approve the Minutes of the June 14 Meeting which was seconded by Mark Olsen. There being no discussion the Chairman asked Mr. Small to call the roll.

Mark T. Olsen – AYE
Sheryl Bass – AYE
Gary Jones – AYE
Larry Naylor – AYE

The motion passed 4-0.

FINANCIAL REPORTS

Patrick Small presented the May, June, July, and August City Treasurer's Reports. He noted there was no exceptional activity beyond interest earnings except for revenue from an administrative fee for an outstanding bond issued by APP and the deposits and withdrawals associated with the TDFP grant for the Tru. Mr. Small stated the ending balance in August was \$502,705.92.

Gary Jones moved to approve the City Treasurer's Reports which was seconded by Sheryl Bass. There being no discussion the Chairman asked Mr. Small to call the roll.

Mark T. Olsen – AYE
Sheryl Bass – AYE
Gary Jones – AYE
Larry Naylor – AYE

The motion passed 4-0.

NEW BUSINESS

None.

OLD BUSINESS

None.

CLOSED SESSION

I, Gary Jones, move that the Economic Development Authority of the City of Manassas convene in closed session for discussion concerning a prospective business since no previous announcement has been made of the business' interest in locating or expanding in the Godwin Technology Corridor as permitted by Virginia Code 2.2-3711 Paragraph A (5); and for which the Virginia Freedom of Information Act permits discussion in closed session which was seconded by Mark Olsen. There being no discussion the Chairman asked Mr. Small to call the roll.

Mark T. Olsen – AYE
Sheryl Bass – AYE
Gary Jones – AYE
Larry Naylor – AYE

The motion passed 4-0.

After reconvening in Public Session Sheryl Bass moved that the Economic Development Authority of the City of Manassas certify that, in the closed session just concluded, nothing was discussed except the matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in the motion which was seconded by Larry Naylor. There being no discussion the Chairman asked Mr. Small to call the roll.

Mark T. Olsen – AYE
Sheryl Bass – AYE
Gary Jones – AYE
Larry Naylor – AYE

The motion passed 4-0.

Mr. Small noted that no action regarding the business discussed in Closed Session was necessary.

ADJOURNMENT

Chairman Olsen adjourned the meeting at 7:30PM.