

ECONOMIC DEVELOPMENT AUTHORITY  
OF THE  
CITY OF MANASSAS  
SPECIAL MEETING  
November 17, 2022

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**MEMBERS PRESENT:**

Mark T. Olsen, Chairman  
Gary Jones, Vice-Chairman  
Scott Hepburn, Treasurer  
Denise Harrover, Secretary  
Larry Naylor  
Andrea Morisi

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

**MEMBERS ABSENT:**

Sheryl Bass

**OTHERS PRESENT:**

Mark Wolfe, City Council

**DETERMINATION OF QUORUM**

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

**MINUTES**

None.

**FINANCIAL REPORTS**

None.

**NEW BUSINESS**

None.

**OLD BUSINESS**

None.

## **CLOSED SESSION**

I, Andrea Morisi, 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 Denise Harrover. There being no discussion the Chairman asked Mr. Small to call the roll.

Mark T. Olsen – AYE  
Denise Harrover – AYE  
Gary Jones – AYE  
Larry Naylor – AYE  
Scott Hepburn – AYE  
Andrea Morisi – AYE

The motion passed 6-0.

After reconvening in Public Session Andrea Morisi 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 Mark Olsen. There being no discussion the Chairman asked Mr. Small to call the roll.

Mark T. Olsen – AYE  
Denise Harrover – AYE  
Gary Jones – AYE  
Larry Naylor – AYE  
Scott Hepburn – AYE  
Andrea Morisi – AYE

The motion passed 6-0.

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

## **ADJOURNMENT**

Chairman Olsen adjourned the meeting at 7:00PM.