

ECONOMIC DEVELOPMENT AUTHORITY  
OF THE  
CITY OF MANASSAS  
SPECIAL MEETING  
February 1, 2023

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**MEMBERS PRESENT:**

Mark T. Olsen  
Sheryl Bass  
Scott Hepburn, Treasurer  
Denise Harrover, Vice-Chair  
Gary Jones, II, Chair  
Andrea Morisi, Secretary

W. Patrick Pate, City Manager, *ex-officio*  
Patrick J. Small, ED Director, *ex-officio*  
Rick Nishanian, Counsel

**MEMBERS ABSENT:**

Larry Naylor

**OTHERS PRESENT:**

Ralph Smith, Council Liaison

**DETERMINATION OF QUORUM**

Chair Gary Jones called the Special Meeting to order at 6:00PM. A quorum was present.

**CLOSED SESSION**

I, Mark Olsen, move that the Economic Development Authority of the City of Manassas convene in closed session for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, since discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City as permitted by Virginia Code 2.2-3711 Paragraph A (3) for which the Virginia Freedom of Information Act permits discussion in closed session which was seconded by Denise Harrover. There being no further discussion Secretary Morisi called the roll.

Mark T. Olsen – AYE  
Gary Jones – AYE  
Denise Harrover – AYE  
Scott Hepburn – AYE  
Sheryl Bass – AYE  
Andrea Morisi – AYE

The motion passed 6-0.

After reconvening in Public Session Scott Hepburn 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 Andrea Morisi. There being no further discussion Secretary Morisi called the roll.

Mark T. Olsen – AYE  
Gary Jones – AYE  
Denise Harrover – AYE  
Scott Hepburn – AYE  
Sheryl Bass – AYE  
Andrea Morisi – AYE

The motion passed 6-0.

Mark Olsen made a motion to approve the contract between EDA and Kishanjali. Inc. to acquire the Olde Towne Inn in Historic Downtown for \$5,750,000.00 and to authorize the Chair to sign any and all agreements necessary to complete the transaction which was seconded by Scott Hepburn. There being no further discussion Secretary Morisi called the roll.

Mark T. Olsen – AYE  
Gary Jones – AYE  
Denise Harrover – AYE  
Scott Hepburn – AYE  
Sheryl Bass – AYE  
Andrea Morisi – AYE

The motion passed 6-0.

## **ADJOURNMENT**

Chair Jones adjourned the meeting at 7:30pm.