

CITY OF COLONIAL HEIGHTS, VIRGINIA

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AGENDA

**City of Colonial Heights
Economic Development Authority Meeting
Thursday, May 28, 2020
City Hall – Council Chambers
8:30 AM**

1. Call to Order and Roll Call
2. Determination of Quorum
3. Adoption of Agenda
4. Adoption of Minutes from January 23, 2020 Organizational meeting
5. Future Scheduled Meeting Dates – **July 23, 2020; September 24, 2020; December 3, 2020; January 22, 2021**
6. Closed meeting pursuant to the Code of Virginia in accordance with the following provisions:
 - Paragraph A.5 of Virginia Code Section 2.2-3711, to discuss prospective businesses or industries locating on a 10.84 acre parcel with parcel ID number 5400020000H and a street address of 401 Temple Avenue, where no previous announcement has been made of the businesses' or industries' interest in locating in the community.
7. Vote To Come Back Into Open Meeting.

The Authority has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provision:

- Paragraph A.5 of Virginia Code Section 2.2-3711, to discuss prospective businesses or industries locating on a 10.84 acre parcel with parcel ID number 5400020000H and a street address of 401 Temple Avenue,

where no previous announcement has been made of the businesses' or industries' interest in locating in the community.

Consideration of the following certification:

Each member will now certify that to the best of the member's knowledge (i) only public business matters lawfully exempted from open meeting requirements of the act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Any member who believes there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place.

Roll Call. An affirmative vote shall constitute certification of compliance.

8. COVID-19 small business grants
9. Old business
10. Adjourn