

**Middlesex County Economic Development Authority Meeting**  
**Historic Courthouse, 877 Puller Highway, Saluda**  
**April 4, 2022. Special Meeting**  
**Minutes**

**Attendance:**

Gordon White, Chair  
Janet Riggs, Vice Chair/Treasurer  
Celane Roden, Secretary  
John Anzivino, Member  
Bill Cawthorn, Member  
Hallie Holmes, Member

Bill Whitley, EDA Director  
Heather Lewis, Staff Attorney  
Shanae Hammond, County Staff  
Susan Trainor, County Staff

**Welcome:** The April 4 Special Meeting of the Economic Development Authority was called, to order by Chairman White at 9:30 in the Boardroom of the Historic Courthouse. *A quorum was determined by attendance roll call.*

**Approval of Agenda:** *The agenda was adopted without objection.*

**Executive Session:** Mr. Anzivino made a motion, seconded seconded by Mrs. Roden, to convene in Closed Session, pursuant to the Code of Virginia, Section 2.2-3711(A)(1), for the discussion of personnel matters and to include the discussion, consideration, or interviews of prospective Executive Director of Economic Development and Tourism candidates.

*Motion passed by roll call vote, all members present voting yes..*

**convene Public Meeting:** Mr. Cawthorn made a motion, seconded by Ms. Holmes, to certify that to the best of the members' knowledge, only public business matters lawfully exempted in the Motion by which the Closed Session was called were considered or discussed in the Closed Session. *The motion passed by roll call vote, all members present voting yes.*

**Adjournment:** Mrs. Roden made a motion, seconded by Mrs. Holmes, that the meeting be adjourned. *The motion passed unanimously, all members present voting yes.*

**Next Meeting:** April 21, 2022.

Respectfully submitted,

Celane Roden, Secretary

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Approved, Gordon White, Chair

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