

**Town of Amherst
Industrial Development Authority
November 5, 2018**

A regular meeting of the Town of Amherst Industrial Development Authority was called to order by Chairman Lewis Addison on November 5, 2018, at 5:15 PM in the Council Chambers of the Town Hall at 174 S. Main Street. It was noted that a quorum was present as follows:

P	Lewis Addison	P	Sharon W. Turner
A	Jacob Bailey	P	Kim Stein
A	Gary Jennings	P	Richard Wydner
P	C. Manly Rucker, III		

Town Manager Sara E. Carter, in her capacity as Secretary to the Authority, and Clerk of Council Vicki Hunt, were present.

On a motion by Mr. Rucker which was seconded by Mr. Wydner and carried 5-0-2, the minutes of the September 4, 2018, meeting were approved. Mrs. Turner and Messrs. Addison, Rucker, Wydner and Stein voted "Aye". Messrs. Jennings and Bailey were absent.

Secretary Carter gave an oral report from the Lynchburg Business Alliance study funded by AEP Edge Grant on upgrading 199.82 acres at L. Barnes Brockman Sr. Business and Industrial Park.

After discussion, Mr. Rucker made a motion that was seconded by Mr. Stein to direct Secretary Carter to contact Sweet Briar College of Business on their ability or interest in participating in doing a feasibility study or identifying assets of the town for marketing purposes, including what attracts Sweet Briar students to the town for spending, or potentially start working on a marketing analysis. Mrs. Turner and Messrs. Addison, Rucker, Wydner and Stein voted "Aye". Messrs. Jennings and Bailey were absent.

The motion carried 5-0-2 according to the following:

Lewis Addison	Aye	Sharon Turner	Aye
Manly Rucker	Aye	Kim Stein	Aye
Jacob Bailey	Absent	Richard Wydner	Aye
Gary Jennings	Absent		

Secretary Carter was further directed to provide any prior marketing reports provided by previously hired research groups on Brockman Park.

At 5:43 PM Mr. Wydner made the following motion which was seconded by Mrs. Turner and carried 5-0-2 with Mrs. Turner and Messrs. Addison, Rucker, Wydner and Stein voting in favor and Messrs. Jennings and Bailey absent: I move that the Industrial Development Authority convene in closed session pursuant to §2.2-3711A.5 of the Code of Virginia, relating to a prospective business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community.

At 6:05 PM Mr. Wydner made a motion seconded by Mrs. Turner, that the Authority adjourn the closed session and enter open session, certifying to the best of each member's knowledge that (i) only public business matters lawfully exempted from open meeting requirements under Title 2.2, Chapter 37 and §15.2-2907 of the Code of Virginia and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered in the session. The motion 5-0-2 via the roll call method with Mrs. Turner and Messrs. Addison, Bailey, Rucker, Wydner and Stein voted "Aye". Messrs. Jennings and Bailey were absent.

There being no further business, on motion of Mr. Rucker seconded by Mrs. Turner and carried 5-0-2, the meeting adjourned at 6:06 PM.

Lewis Addison, Chairman

ATTEST: _____
Secretary

FOR APPROVAL