

**Town of Amherst
Industrial Development Authority**

A regular meeting of the Town of Amherst Industrial Development Authority was called to order by Chairman Sharon W. Turner on June 7, 2021, 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	Richard Wydner	P	Sharon W. Turner
P	Jacob Bailey	P	Kim Stein
A	Gary Jennings	P	Clifford Hart
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.

Mr. Bailey made a motion which was seconded by Mr. Rucker to approve the minutes of the May 3, 2021, meeting. There being no discussion, the motion carried 6-0 as follows:

Jacob Bailey	Aye	Kim Stein	Aye
Clifford Hart	Aye	Sharon W. Turner	Aye
Gary Jennings	Absent	Richard Wydner	Aye
C. Manly Rucker	Aye		

At 5:17 P.M. Mr. Hart made a motion, seconded by Mr. Bailey as follows: I move that the Industrial Development Authority go into closed session to discuss the possible acquisition of real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, per the exemption at 2.2-3711A.3 of the Code of Virginia.

The motion carried 6-0 as follows:

Jacob Bailey	Aye	Kim Stein	Aye
Clifford Hart	Aye	Sharon W. Turner	Aye
Gary Jennings	Absent	Richard Wydner	Aye
C. Manly Rucker	Aye		

At 5:36 PM, Mr. Hart made a motion that was seconded by Mr. Bailey as follows: I move that the Industrial Development Authority certify that to the best of each member's knowledge that (1) only public business lawfully exempted from open meeting requirements under Title 2.2, Chapter 37 of the Code of Virginia and (2) 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 via the roll call method carried 6-0 as follows:

Jacob Bailey	Aye	Kim Stein	Aye
Clifford Hart	Aye	Sharon W. Turner	Aye
Gary Jennings	Absent	Richard Wydner	Aye
C. Manly Rucker	Aye		

There being no further business, the meeting adjourned at 5:40 PM.

Sharon W. Turner, Chairman

ATTEST: _____
Secretary

FOR APPROVAL