

Nelson County Economic Development Authority
Meeting Minutes
January 5, 2012

Present: John Bruguiera, Emily Pelton, Greg Kelly, Natt Hall, Bennett Saunders,
Alphonso Taylor
Absent: Jerry Gress

Chairperson Emily Pelton called the meeting to order and established that there was a quorum.

There was no public comment.

Motion: To approve the December 1, 2011 meeting minutes. Bruguiera-Hall (6-0)

Motion: To elect the 2012 slate of officers – Greg Kelly, Chairperson; Natt Hall, Vice Chairperson; Alphonso Taylor, Secretary/Treasurer Bruguiera-Saunders (6-0)

The EDA will meet in February to discuss the 2012 Strategic Plan.

Emily Pelton and Maureen Kelley met with the workforce division of Piedmont Virginia Community College to discuss business training.

Motion: To continue discussions with PVCC. Taylor-Hall (6-0)

Motion: To end regular session and move into closed session to discuss a business not yet announced under the Virginia Freedom of Information Act 2.2-3700. Hall-Saunders (6-0) Roll Call Vote: : John Bruguiera, aye; Emily Pelton, aye; Greg Kelly, aye; Natt Hall, aye; Bennett Saunders, aye; Alphonso Taylor, aye.

Motion: To end closed session. Hall-Saunders (6-0) Roll Call Vote: : John Bruguiera, aye; Emily Pelton, aye; Greg Kelly, aye; Natt Hall, aye; Bennett Saunders, aye; Alphonso Taylor, aye.

Motion: To return to regular session. Hall-Saunders (6-0) Roll Call Vote: : John Bruguiera, aye; Emily Pelton, aye; Greg Kelly, aye; Natt Hall, aye; Bennett Saunders, aye; Alphonso Taylor, aye.

Motion: To adopt the following resolution: Be it hereby resolved, the Economic Development Authority of Nelson County does hereby return to regular session having only discussed a business not yet announced. Hall-Saunders (6-0) Roll Call Vote: : John Bruguiera, aye; Emily Pelton, aye; Greg Kelly, aye; Natt Hall, aye; Bennett Saunders, aye; Alphonso Taylor, aye.

There was no public comment.

There being no further business, the meeting was adjourned.