

MINUTES
ECONOMIC DEVELOPMENT AUTHORITY OF APPOMATTOX COUNTY
MARCH 30, 2026
COUNTY ADMINISTRATION CONFERENCE ROOM, 153A MORTON LANE,
APPOMATTOX, VIRGINIA
5:00 P.M.

On Monday, March 30, 2026, the Economic Development Authority of Appomattox County held a Special meeting at 5:00 P.M. in the County Administration Conference Room, 153A Morton Lane, Appomattox, Virginia.

PRESENT: Garet Bosiger, Chairman
 Gary Tanner, Vice-Chairman
 Don Jones, Secretary-Treasurer
 Todd Nash
 Jeffrey Smith
 Patrick Richardson

ABSENT: Vacant

ALSO PRESENT: Kevin Bailey-EDA Attorney
 Susan Adams - County Administrator
 Johnnie Roark – Director of Community Development

Call to Order

Mr. Bosiger called the meeting to order at 5:00 p.m.

Scottsville Road Holdings, LLC Financing Request

Mr. Bosiger provided an overview to a request that has come in from Mr. Dan Siegel, Attorney, Sands Anderson PC, representing Scottsville Road Holdings LLC. Scottsville Road Holdings would like to do another bond issuance for a building project associated with the Kappa Sigma Endowment Fund in Charlottesville, VA. This is a similar financing request as previous provided by the EDA. The EDA would earn a small administrative fee annually, which would provide the EDA with some bit of cash flow. If interested, a public hearing would need to be scheduled for April.

Mr. Jones motioned, with a second from Mr. Tanner, to move forward with the financing request.

Motion to Enter into Closed Session

Mr. Richardson motions, with a second by Mr. Tanner, that the Economic Development Authority of Appomattox County convene in Closed Session pursuant to §2.2-3711 A. 8, Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provisions of legal advice by counsel. Specifically, matters related to Project Cloud.

The motion carried unanimously.

Motion to return to Open Session and Adopt the following resolution:

Mr. Richardson motions, with a second by Mr. Nash, to adopt the following certification resolution:

WHEREAS, the Economic Development Authority of Appomattox County has convened a Closed Session this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

AND WHEREAS, Section 2.2-3711 A.8 of the Code of Virginia, as amended, requires a certification by the Economic Development Authority of Appomattox County that such Closed Session was conducted in conformity with Virginia Law:

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development Authority of Appomattox County hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the Closed Session to which this certification motion applies, and (ii) only such matters were heard, discussed or considered by the Economic Development Authority of Appomattox County.

Roll Call Vote: Smith-Aye; Jones-Aye; Richardson-Aye; Nash-Aye; Bosiger-Aye; Tanner-Aye.

No Action Taken.

Adjournment

At 6:20 p.m., there being no further business, the meeting adjourned.


Garet Bosiger-Chairman