

MINUTES
ECONOMIC DEVELOPMENT AUTHORITY OF APPOMATTOX COUNTY
APRIL 27, 2026
COUNTY ADMINISTRATION CONFERENCE ROOM, 153A MORTON LANE,
APPOMATTOX, VIRGINIA
5:00 P.M.

On Monday, April 27, 2026, the Economic Development Authority of Appomattox County held a Regular 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.

Approval of Minutes

Mr. Bosiger reviewed the minutes from the March 23, 2026 and March 30, 2026 meetings.

Mr. Tanner motioned, with a second by Mr. Jones, to approve the minutes as written.

The motion carried unanimously.

Financial Update and Payment of Bills

Mr. Bosiger stated that there were two bills ready for approval and ratification; Garet K. Bosiger Reimbursement-Project Cloud-\$175.62, and M. Kevin Bailey, Legal Services-\$2,950.00.

Mr. Jones motioned, with a second by Mr. Tanner, to approve and ratify payment of the bills, as presented.

The motion carried unanimously.

Public Hearing-Kappa Sigma Endowment Fund/Scottsville Road Holdings, LLC Bond Issuance

Mr. Bosiger opened the public hearing and asked Mr. Dan Siegel, Attorney, Sands Anderson PC, representing Scottsville Road Holdings LLC to provide an overview of the Bond Issuance. Mr. Siegel provided a brief overview of the project and the need to have the public hearing. Mr. Siegel noted that the bond issuance was for \$10,000,000.00 for expansion of the National Kappa Sigma Fraternity Museum. The bond obligation would be paid by the fraternity's Endowment Fund and would not be an obligation of the EDA or Appomattox County. The EDA will receive an administrative fee for assisting with this bond issuance.

Mr. Bosiger asked if anyone wished to speak for, or against, the Bond Issuance. No one spoke.

Mr. Bosiger closed the public hearing.

Mr. Tanner motioned, with a second by Mr. Richardson, to approve the Initial Approval Resolution, as presented.

The motion carried unanimously.

Mr. Tanner motioned, with a second by Mr. Richardson, to approve the Final Resolution, as presented.

The motion carried unanimously.

FOIA/COIA Training

Mr. Roark asked that if any Directors have not completed the online training since last month's meeting, to please do so in the next few weeks and to send an email notification.

UPDATE-Urgent Care Facility

Mr. Bosiger provided an update on the urgent care facility that is being pursued for the area. Mr. Bosiger stated that Ms. Adams has had recent communications with Mr. Tom Morales, Centra Health, SVP-Chief Strategy Officer. Mr. Morales is planning to return to Appomattox in the coming months for further discussions.

Motion to Enter into Closed Session

Mr. Richardson motions, with a second by Mr. Nash, that the Economic Development Authority of Appomattox County convene in Closed Session pursuant to §2.2-3711 A.6, Discussion or consideration of the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected; §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; and §2.2-3705.6 (3) Proprietary information, voluntarily provided by private business pursuant to a promise of confidentiality from a public body, used by the public body for business, trade, and tourism development or retention, where competition or bargaining is involved and where disclosure of such information

would adversely affect the financial interest of the public body. 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. Tanner, 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.6, 2.2-3711 A.8, and 3705.6 (3) 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.

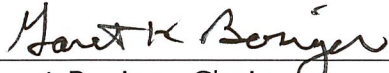
Upcoming Meetings and Events

Following the Closed Session, Mr. Bosiger stated that the EDA will have a regular meeting in May, but it will be on Tuesday, instead of Monday, due to the Memorial Day holiday. (Subsequent to the meeting, the May meeting was re-scheduled to Thursday, May 28, 2026, due to scheduling conflicts.)

Mr. Bosiger also stated, for the public, that the EDA has posted the answers to the public questions which were submitted back in late January as part of the data center public information meeting. Those questions and answers are posted under the EDA's page on County's website. Additionally, the EDA has posted the JLARC study pertaining to data centers, the approved site plan and stormwater engineering for the first building. Mr. Bosiger encouraged the public to take a look.

Adjournment

At 6:02 p.m., there being no further business, the meeting adjourned.

A handwritten signature in cursive script, reading "Gareth Bosiger". The signature is written in dark ink and is positioned above a horizontal line.

Garet Bosiger-Chairman