

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY OF APPOMATTOX COUNTY
JUNE 9, 2026
COUNTY ADMINISTRATION CONFERENCE ROOM, 153A MORTON LANE,
APPOMATTOX, VIRGINIA
4:00 P.M.**

On Wednesday, June 9, 2026, the Economic Development Authority of Appomattox County held a Special meeting at 4:00 P.M. in the County Administration Conference Room, 153A Morton Lane, Appomattox, Virginia.

PRESENT: Garet Bosiger, Chairman
 Don Jones, Secretary-Treasurer
 Todd Nash
 Jeffrey Smith
 Patrick Richardson
 Faber Jamerson

ABSENT: Gary Tanner, Vice-Chairman

ALSO PRESENT: M. Kevin Bailey, EDA Legal Counsel
 John Delacio, AVAIO Digital Partners, LLC
 Melody Neil, AVAIO Digital Partners, LLC
 Johnnie Roark – Director of Community Development

Call to Order

Mr. Bosiger called the meeting to order at 4:00 p.m.

Discussion Regarding Citizen Advisory Committee

Mr. Bosiger updated the Directors on the Citizen Advisory Committee meeting that is planned for later in the evening. This is an effort by AVAIO to gauge community support for various local projects AVAIO intends to complete in the future. Mr. Bosiger noted that he recently found out that several of the invited guests were county officials or employees, so he inquired, whether or not, the EDA Directors would be willing to pay for their meals, including his own? This would eliminate any potential conflict of interest on the part of the company. The EDA Directors agreed by consensus that they would be willing to accept those charges. Mr. Bosiger will present a copy of the bill to staff, per normal procedure.

Motion to Enter into Closed Session

Mr. Jamerson 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. Mr. Delacio and Ms. Neil were invited into the Closed Session by Chairman Bosiger.

The motion carried unanimously.

Mr. Delacio and Ms. Neil leave the Closed Session at 4:55 p.m. EDA Directors continue discussions.

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

Mr. Jamerson 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.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; Jamerson-Aye; Richardson-Aye; Nash-Aye; Bosiger-Aye.

No action taken.

Adjournment

At 5:45 p.m., there being no further business, the meeting adjourned.


Garet Bosiger-Chairman