

**Minutes
Search Committee Meeting
Board of Directors of the Virginia Economic Development Partnership
September 27, 2016
The Omni
Richmond, Virginia**

Call to Order

The meeting was called to order at 7:58 a.m. by Chairman Chris Lumsden. Mr. Lumsden noted that a quorum was present.

Members present: Ric Brown, Dan Clemente, Todd Haymore (via phone), Chris Lumsden, Ned Massee, Vince Mastracco, Dan Pleasant, Sam Schreiber.

VEDP staff present: Melissa Cox.

Guests present: Bonnie Garraway.

Approval of Minutes

Chairman Lumsden requested approval of the minutes from the September 21, 2016, meeting. A motion was made by Mr. Clemente and seconded by Mr. Massee, and the minutes were unanimously approved.

Public Comment Period

Chairman Lumsden solicited public comments. There were no public comments given.

Closed Session

The following motion was made to move into a closed session:

BE IT MOVED BY MR. LUMSDEN THAT THE SEARCH COMMITTEE OF THE VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY BOARD OF DIRECTORS CONVENE A CLOSED MEETING PURSUANT TO VIRGINIA CODE §2.2-3711(A)(1) TO ENGAGE IN A DISCUSSION REGARDING THE CONSIDERATION OR INTERVIEWS OF PROSPECTIVE CANDIDATES FOR EMPLOYMENT, INCLUDING APPOINTMENT OF VEDP'S PERMANENT PRESIDENT AND CEO. THE MOTION WAS SECONDED BY MR. MASTRACCO AND UNANIMOUSLY APPROVED.

The following resolution was adopted upon the end of the closed session:

WHEREAS, the Search Committee of the Virginia Economic Development Partnership Authority Board of Directors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act requires a certification by this Search Committee that such closed meeting was conducted in conformity with the Act;

NOW, THEREFORE, BE IT RESOLVED, that the Search Committee certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Act were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting by the Search Committee.

VOTE:	8-0
YEAS:	Brown, Clemente, Haymore, Lumsden, Massee, Mastracco, Pleasant, Schreiber
NAYS:	None
ABSENT FROM ROLL CALL:	None

There being no further business, Chairman Lumsden adjourned the meeting at 2:04 p.m.

Respectfully submitted,



Kimberly M. Elliott
Secretary