



**Virginia's First Regional Industrial Facility Authority**  
6580 Valley Center Drive, Suite 124  
Radford, VA 24141  
Phone (540) 639-9313 FAX (540) 831-6093

## **VFRIFA Board of Directors Special Called Meeting Agenda**

### **January 9, 2020 at 10:00am**

Location: New River Valley Business Center- New River Room (6580 Valley Center Drive, Radford, VA 24141)

Please RSVP to Christy Straight via email or phone at (540) 639-9313

**Bland County**  
Stephen Kelley  
Eric Workman

**Craig County**  
Jay Polen

**Giles County**  
Chris McKlarney  
Paul Baker

**Montgomery County**  
Mary Biggs, *Chair*  
Craig Meadows

**Pulaski County**  
Andy McCready  
Michael Solomon

**Roanoke County**  
Jason Peters  
Jill Loope

**City of Radford**  
Richard Harshberger  
Kim Repass

**City of Roanoke**  
Brian Townsend  
William Bestpitch

**Town of Dublin**  
Doug Irvin  
Tyler Kirkner

**Town of Pearisburg**  
Kenneth Vittum,  
*Vice-Chair*  
Todd Meredith

**Town of Pulaski**  
Joseph Goodman  
Shawn Utt,  
*Sec./Treasurer*

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Public Comment**
- 4. Closed Session**
  - a. Into Closed Session  
BE IT RESOLVED, the VFRIFA Board of Directors hereby enters into Closed Session for the purpose of discussing the following:  
  
Code of VA, Section 2.2-3711.A.(5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community
    1. Discussion about Project Athena and Project Sweet Tooth- prospective businesses locating in the NRV Commerce Park
  - b. Out of Closed Session
  - c. Closed Session Certification  
Certifying compliance with Code of VA, Section 2.2-3712 (D) requirements that (i) only public business matters lawfully exempted from open meeting requirements under this chapter 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 meeting.
- 5. New Business**
  - a. Action from Closed Session
- 6. Adjournment- Next Meeting: March 11, 2020**

