

**Minutes
Nominating Committee Meeting
Board of Directors of the Virginia Economic Development Partnership Authority
December 11, 2024
4:30 P.M.**

**901 East Cary Street
James Center One, 9th Floor – Madison Room
Richmond, VA 23219**

Welcome and Call to Order

The meeting was called to order at 4:30 p.m. by Committee Chair Mimi Coles, who noted that a quorum was present.

In-Person Committee Members: Mimi Coles, Stephen Edwards, Pace Lochte, Nick Rush

Members Absent: None

Public Comment Period

Chair Coles solicited public comments. There were none.

Closed Meeting

A motion was made by Mr. Rush and seconded by Mr. Edwards to move into a closed meeting. The motion shown below was unanimously approved by the members:

I move that the Personnel Committee convene a closed meeting to discuss personnel issues pursuant to Subdivision A 1 of §2.2-3711 of the Code of Virginia, which allows for the discussion of the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific employees of the Board.

Certification of Closed Meeting

After the Committee reconvened in open meeting, Counsel read the following certification followed by a roll call vote:

Do you certify that to the best of your knowledge, (i) only public business matters lawfully exempted from the open meeting requirements of FOIA were discussed in the closed session, and (ii) only such matters as were identified in the motion to go into the closed session were heard, discussed, or considered during the closed meeting?

Upon the vote:	Ms. Coles	Aye
	Mr. Edwards	Aye
	Ms. Lochte	Aye

Mr. Rush

Aye

Next Meeting and Adjournment

The next meeting of the Nominating Committee has not yet been set. There being no further business, the meeting was adjourned at 5:00 p.m.