

**PAGE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY (EDA) MINUTES  
Special Meeting • 5:30 p.m. Monday, May 8, 2023  
Government Center • 103 S. Court St. • Luray, VA**

The Economic Development Authority of the County of Page, Virginia conducted a special meeting at 5:30 p.m. on Monday, May 8, 2023 in the Board of Supervisors' Room of the Page County Government Center in Luray.

**EDA MEMBERS PRESENT**

Missie Deibert, Chairperson (District 2)  
Jackie Fox Wood (District 1)  
Sara Levinson (District 3)  
Bart Price (District 4)  
Dennis Fleming (At-Large)  
Leslie Currie (Town of Luray)  
Jonathan Comer (Town of Shenandoah)

**STAFF PRESENT**

Nina Fox, Director of Economic Development and Tourism  
English Henry, Economic Development and Tourism Specialist

**OTHERS PRESENT**

None

**APPROVAL OF AGENDA**

The EDA by consensus adopted the special meeting agenda as presented.

**NEW BUSINESS**

**1. Closed Session**

**Motion:** EDA member Currie moved that the Page County Economic Development Authority convene in closed session under the Virginia Freedom of Information Act to discuss real property, pursuant to § 2.2-3711(A)(3), and prospective business, pursuant to § 2.2-3711(A)(5), of the Code of Virginia, 1950, as amended. District 4 representative Price seconded, and the motion unanimously carried.

**Exit Closed Session:** EDA member Comer moved that the closed session be adjourned and the Page County Economic Development Authority reconvene in open session. Price seconded, and the motion unanimously carried.

## **CERTIFICATION OF CLOSED SESSION**

Those present during the closed session certified that to the best of their knowledge, only public business matters lawfully exempted from open meeting requirements under § 2.2-3711(A) of the Code of Virginia, 1950, as amended, and 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.

<b>Recorded Roll Call</b>	<b>AYE</b>	<b>NAY</b>
Missie Deibert	X	
Jackie Fox Wood	X	
Sara Levinson	X	
Bart Price	X	
Dennis Fleming	X	
Leslie Currle	X	
Jonathan Comer	X	
Nina Fox	X	
English Henry	X	

## **ACTION ON AGENDA ITEMS**

EDA member Currle moved that the Page County Economic Development Authority, by staff's discretion, list the EDA property located off of Good Rich Road (Tax Map Numbers 72-(11)-1, 72-(11)-2, 72-(11)-3 and 72-(8)-1) for \$1 million, and that the EDA will not use a brokerage firm but be willing to pay a buyer's premium of 2% to any agent representing their buyer client's interests and that agent information is due at the time of the offer. At-Large EDA member Fleming seconded the motion and it unanimously carried.

## **ADJOURN**

The meeting adjourned at 6:21 p.m.