

1. CLOSED MEETING

It is necessary for this Board to now conduct a closed meeting in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purpose:

- 1) In accordance with Section 2.2-3711 (A) (5), to receive a report from Franklin-Southampton Economic Development, Inc. regarding prospective industries where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community;
- 2) In accordance with Section 2.2-3711 (A) (7), to consult with legal counsel and staff members regarding the Amended and Restated Performance Agreement with Enviva, L.P., where such consultation in an open meeting would adversely affect the negotiating posture of the governing body;
- 3) In accordance with Section 2.2-3711 (A) (1), to discuss prospective candidates for appointment to the Board of Directors for the Southeastern Public Service Authority;
- 4) In accordance with Section 2.2-3711 (A) (1), to discuss prospective candidates for appointment to the Project Management Team for the Joint Planning Grant with the City of Franklin;
- 5) In accordance with Section 2.2-3711 (A) (1), to discuss promotion of certain employees within the Department of Public Utilities.

MOTION REQUIRED:

A motion is required to convene a closed meeting for the purpose described above.