

**FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY
ANNUAL STRATEGIC PLANNING COMMISSION MEETING
Closed Session
January 12, 2023**

MOTION: Commissioner Johnson

RESOLUTION NO: 1

SECOND: Commissioner Haynesworth

MEETING DATE: January 12, 2023

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Fairfax County Economic Development Authority (the “Authority”) 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, §2.2-3711, A7 of the Code of Virginia requires a certification by the Authority that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law 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 convening the closed meeting were heard, discussed or considered by the Authority.

VOTE:

AYES: 8

NAYS: 0

(For each nay vote, the substance of the departure from the requirements of the Act should be described)

ABSENT DURING VOTING: Commissioner Mitchell

ABSENT DURING MEETING: Commissioner Mitchell

DocuSigned by:

Rick Wagner

DBA01AC9DB794D5...

Rick Wagner
Vice Chairman

DocuSigned by:

Ron Johnson

09D570CDDDE2404...

Ron Johnson
Secretary