

**MINUTES OF MEETING OF THE  
ECONOMIC DEVELOPMENT AUTHORITY OF  
ROCKINGHAM COUNTY, VIRGINIA (“EDA”)**

**Held:** Wednesday, September 8, 2021, at 9:00 a.m., in the Board of Supervisors Meeting Room located in the County Administration Building, at 20 East Gay Street, Harrisonburg, Virginia.

**Directors Present:** At the commencement of the meeting, five Authority Directors were present, as follows: Mr. Douglas Driver, Mr. Neil Hayslett, Mr. Nathan Miller, Mr. Gary Burner and Mr. Kevin Flint.

**Also Present at the Meeting:** Stephen G. King, Rockingham County Administrator; Casey Armstrong, Assistant County Administrator; Thomas H. Miller, Rockingham County Attorney; Patricia D. Davidson, Rockingham County Finance Director; Joshua Gooden, Economic Development and Tourism Manager and Daniel Lauro, Botkin Rose, Bond Counsel.

The meeting was called to order at 9:00 a.m., by the Chairman of the Authority, Mr. Driver.

**1. Approval of Minutes**

The minutes from the Authority’s meeting on December 9, 2020, were reviewed and unanimously approved as presented.

- 2. Public Hearing** - Proposed Private Activity Bond Financing Sentara Healthcare Affiliates – Daniel Lauro introduced the financing request as a standard refinancing of up to \$160M. The EDA received the \$4,000 application fee and will receive an annual fee up to \$3,000 while the bonds are outstanding.

The public hearing was open to the community for input and discussion.

No members of the public provided comments concerning the request.

On motion by Director Hayslett, seconded by Director Burner, and carried by a roll call vote recorded as follows: Kevin Flint – Aye, Neil Hayslett – Aye, Gary Burner – Aye, Nathan Miller – Aye and Douglas Driver- Aye; the resolution approving the financing request was adopted.

**3. Other Business.**

A discussion of Economic Development in the County was held. Casey Armstrong reported that a few big announcements should be coming by the end of the month.

Upon due motion, the Authority unanimously approved the EDA Directors’ statutory \$200 per diem fees for attendance at the meeting.

4. **Adjournment**

Upon determining no other business for consideration by the Authority, Chairman Driver duly adjourned the meeting at 9:13 a.m.

Respectfully submitted,

---

Secretary/Treasurer