

ROANOKE VALLEY RESOURCE AUTHORITY
Tinker Creek Transfer Station
1020 Hollins Road, N.E.
Roanoke, Virginia 24012-8011
Minutes of Special Called Meeting
March 11, 2021

The Roanoke Valley Resource Authority met electronically this day, March 11, 2021, at 9:00 a.m. at the Tinker Creek Transfer Station, 1020 Hollins Road, N.E., Roanoke, Virginia, the third meeting for the calendar year 2021.

OPENING CEREMONIES

Call to Order: Chair Tyler called the meeting to order at 9:01 a.m. The roll call was taken.

Members Present: Steve Bandy, Doug Blount, Dan O'Donnell, Rebecca Owens, Pete Peters, Jeffrey Powell, Mike Tyler and Dan Webb

Members Absent: Broaddus Fitzpatrick

Guests: None

Staff Present: Dan Miles, Chief Executive Officer; Steve Barger, Director of Operations, Peggy Bishop, Board Secretary; Jim Guynn, General Counsel

Requests to Postpone Add to or Change the Order of Agenda Items
None.

Closed Meeting:

A. A request that the Authority convene in a closed meeting for discussion of terms and scope of a contract for financing and re-financing Authority debt. Discussion in open session would adversely affect the negotiating posture of the Authority pursuant to sections 2.2-3711.A (29) Code of Virginia (1950), as amended.

On motion of Mr. O'Donnell, seconded by Mr. Powell and carried by the following roll call and recorded voice vote:

AYES: Steve Bandy, Doug Blount, Daniel O'Donnell, Rebecca Owens, Pete Peters, Jeffrey Powell, Mike Tyler and Dan Webb

NAYS: None

ABSENT: Broaddus Fitzpatrick

B. CLOSED MEETING CERTIFICATION

I move, with respect to any closed meetings just concluded, that each member of the Authority certify to the best of his or her knowledge that: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information

Act and (2) only such public business matters as were identified in any motion by which any closed meetings were convened, were heard, discussed or considered by the Authority.

On motion of Mr. O'Donnell, seconded by Mr. Peters and carried by the following roll call and recorded voice vote:

AYES: Steve Bandy, Doug Blount, Daniel O'Donnell, Rebecca Owens, Pete Peters,
Mike Tyler and Dan Webb
NAYS: None
ABSENT: Broaddus Fitzpatrick and Jeffrey Powell

New Business

- A. Resolution of the Roanoke Valley Resource Authority Authorizing and Approving the Issuance, Award and Sale of Solid Waste Revenue Bonds to the Virginia Resources Authority, and Setting Forth the Form, Details and Provisions for the Payment Thereof.

On motion of Mr. O'Donnell to adopt the resolution, provided it authorizes the Authority to approve the issuance of the Bonds through the VRA, seconded by Mr. Peters and carried by the following roll call and recorded voice vote:

AYES: Steve Bandy, Doug Blount, Daniel O'Donnell, Rebecca Owens, Pete Peters,
Mike Tyler and Dan Webb
NAYS: None
ABSENT: Broaddus Fitzpatrick and Jeffrey Powell

MEMBER COMMENTS

Mr. Miles thanked Rebecca Owens for the amount of time she has spent working on Authority matters. Mr. O'Donnell said we have good regional support.

ADJOURNMENT

At around 9:35 a.m. the meeting adjourned Thursday, March 11, 2021.

Respectfully submitted,



Peggy L. Bishop
RVRA Board Secretary