

## **Council Meeting Minutes**

**January 7, 2021**

Present:

Mayor Michael Hoops  
Councilmember Glenn Catron  
Councilmember Chris Brown  
Vice Mayor Terry Mullins  
Councilmember David Fox  
Councilmember Joe Beasley  
Councilmember Emily Davis  
IEDA Chair Kim Santolla  
IEDA Member Zach Cline  
IEDA Member Shawn McReynolds  
IEDA Member Chris Wearmouth

Absent:

IEDA Member Derick Pridgen

Staff present were: Town Attorney, Brad Pyott; Town Manager, Todd Day; Executive Assistant, Robin Brewster; Clerk/Treasurer, Leeanne Regon; Clerk, Tracie Lewis.

Manager Day stated that three years ago his daughter started playing travel ball. They went to the Spectrum Center in Roanoke. The whole day while he was there, there was a flow of people coming in. They would have a game, leave, go shop and eat and come back and have another game and then repeat. The locality benefits from that. We could build a Target but you won't see the support or revenue just from that. But with a sports complex being a destination, that will make a huge difference. We would have the need for a hotel and we would get someone interested in putting one here. A few years ago the Town bought the Ramey property and now we have been actively working on trying to bring infrastructure there. Jim Thompson has been talking to a company and that's what we are here for tonight.

### **EXECUTIVE SESSION**

Motion was made to go into executive session by IEDA Member Cline. Motion was seconded by IEDA Chair Santolla. On vote, IEDA Member Cline, aye; IEDA Member McReynolds, aye; IEDA Chair Santolla, aye; IEDA Member Wearmouth, aye.

Motion was made to go into executive session by Councilmember Davis. Motion was seconded by Councilmember Catron. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye. Councilmember Fox, aye, Councilmember Davis, aye; Councilmember Beasley, aye.

### RESOLUTION

Motion made by: Davis

Resolution Number: ES210107

Motion Seconded by: Catron

Meeting Date: 21 January 07

Vote: All voted Aye

Purpose: Award of a Public Contract  
(Indoor Super Sports Complex)

### CERTIFICATION OF EXECUTIVE SESSION

WHEREAS, the Tazewell Town Council has convened an executive session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by this Council that such executive session was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED, the Tazewell Town Council 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 executive session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive session were heard, discussed or considered by the Tazewell Town Council.

### VOTE

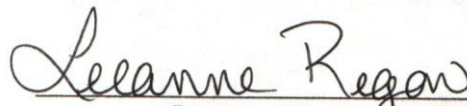
Ayes: Catron, Brown, Davis, Mullins, Fox, Beasley

Nays: none

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

Absent during vote:

Absent during meeting:

  
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Leeanne Regan, Clerk

Motion was made to come out of executive session by IEDA Member McReynolds and seconded by IEDA Member Cline. On vote, IEDA Member Cline, aye; IEDA Member McReynolds, aye; IEDA Chair Santolla, aye; IEDA Member Wearmouth, aye.

Motion was made to come out of executive session by Councilmember Davis and seconded by Councilmember Catron. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye. Councilmember Fox, aye, Councilmember Davis, aye; Councilmember Beasley, aye.

Mayor Hoops stated the reason they went into executive session was for Award of a Public Contract (Indoor Supe Sport Complex). He then read the resolution for Certification of Executive Session. On a roll call vote, Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye; Councilmember Davis, aye; Councilmember Beasley, aye; Councilmember Fox, aye.

## **ADJOURNMENT**

Mayor Hoops adjourned the meeting at 8:43pm.