



**Economic Development Authority (EDA) of the City of Richmond, Virginia
Special Called Board Retreat Meeting Minutes
Main Street Station, 4th Floor
1500 E. Main St. Richmond, VA 23219
Tuesday, January 13, 2026, 12:00 p.m.
APPROVED**

Members present:

Nupa Agarwal, Chair
John Molster, Vice-Chair
Evan Feinman
Jared Loiben
Jer'Mykeal McCoy
Nathan Hughes

Members absent:

Jéron Crooks

Others present:

Lindsey Chase – City of Richmond, City Attorney’s Office
Angie Rodgers – Department of Economic Development
Katie McConnell – Department of Economic Development
Matthew Welch – Department of Economic Development
Jacquelyn Teemer – Department of Economic Development
Glenna Chung – Department of Economic Development

A member of the public was in attendance.

Call to Order:

Ms. Agarwal called the meeting to order at 12:48 p.m. The meeting was conducted entirely in person, and a quorum was established.

Public Comments:

No public comments were received via email, phone, or otherwise by staff. Mr. Welch read the public disclaimer.

Executive Session:

Mr. Feinman moved that the Board of Directors of the Economic Development Authority go into a closed meeting pursuant to sections 2.2-3711(A)(3) and (A)(29) of the Virginia Freedom of Information Act to discuss the disposition of publicly held real property and the award of a contract or contracts involving the expenditure of public funds and the terms and scope of such contract or contracts related to (i) the City Center Development Project, (ii) the Diamond District Development Project, and (iii) the Intermediate Terminal Building, because discussion in open session would adversely affect the bargaining position or negotiating strategy of the Economic Development Authority. Mr. McCoy seconded the motion. The

motion passed unanimously. The Board entered closed session at 12:49 p.m.

Upon returning to open session at 1:58 p.m., Mr. Feinman moved to certify, in accordance with section 2.2-3712 of the Code of Virginia, that to the best of each member's knowledge (i) only public matters lawfully exempt from open meeting requirements by Virginia law were discussed in the closed meeting to which this certifying 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 Board. Mr. Hughes seconded the motion. The certification was approved unanimously by roll call.

Board Discussion:

Big Picture Vision for EDA – Ms. Angie Rodgers and Mr. Matthew Welch

Ms. Angie Rodgers shared her overall vision for the EDA. Mr. Welch provided an overview of the purposes and powers of the EDA.

Strategic Discussion

The EDA Board discussed the organization's current position and future direction.

Report to the Officers:

Report of the Chairman – Ms. Nupa Agarwal

Ms. Agarwal stated that there were no new matters to report.

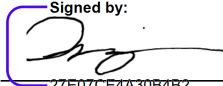
Report of the Secretary – Ms. Angie Rodgers

Ms. Rodgers stated that there were no new matters to report.

Adjournment:

There being no further business, the meeting adjourned 3:39 p.m.

Respectfully submitted:

Signed by:

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Secretary to the meeting

Approved:

Chair