

**THE ECONOMIC DEVELOPMENT AUTHORITY
OF STAFFORD COUNTY, VIRGINIA**

**SPECIAL MEETING MINUTES
November 27, 2018**

1. CALL TO ORDER

The special meeting of The Economic Development Authority (“EDA”), of Stafford County, Virginia was held on November 27, 2018, in Conference Room ABC of the George L. Gordon, Jr. Administration Center, located at 1300 Courthouse Road Stafford, Virginia at 5:08 P.M. A quorum was present.

Members Present

Joel Griffin	Chairman
Don Newlin	Vice-Chairman
Howard Owen	Treasurer
Heather Hagerman	
Skip Causey	
Jack Rowley	
Danielle Davis	

Members Absent

None

Also Present:

Charlie Payne	Counsel
John Holden	Secretary
Kelly Copley	Clerk

**2. PRESENTATION OF THE IMPLEMENTATION PLAN OF THE STAFFORD COUNTY
ECONOMIC DEVELOPMENT STRATEGY**

Mr. Holden presented the “i-Plan” to the Board of Supervisors and the EDA.

Discussion followed

3. PUBLIC PRESENTATIONS

None

4. **TREASURER’S REPORT**

None

5. **CHAIRMAN’S REPORT**

None

6. **SECRETARY’S REPORT**

None

7. **WORKING GROUP REPORTS**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

None

10. **ATTORNEY’S REPORT**

11. **CLOSED SESSION**

Consideration of an incentive project

Therefore, the EDA Board went into closed session in accordance with Section 2.2- 3711.A.3 and 5, et al. of the Code of Virginia 1950, as amended. No Votes were taken while in closed session. All Members of the EDA and Economic Development staff present at the meeting were in the closed session.

Mr. Newlin motioned to move into closed session. Ms. Hagerman seconded

VOTE 7-0 Approved

Mr. Nelin motioned to come out of closed session. Mr. Rowlin seconded.

VOTE 7-0 Approved

12. OPEN SESSION

Consideration and acting on an incentive project

Ms. Hagerman motioned to approve the agreement for project Alpha. Mr. Newlin seconded.

VOTE: 5-2 Approved (Mr. Owen and Ms. Davis, Nays)

BACC Bar contribution

Ms. Hagerman motioned to pay for the BACC Holiday Party beverages up to \$2000; with the stipulations the EDA is acknowledge for its contribution and local Alcohol is purchased. Ms. Davis seconded.

VOTE: 6-1 Approved (Mr. Owen, Nay)

13. ADJOURNMENT

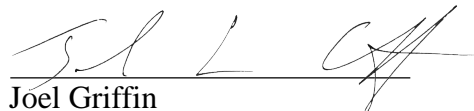
- A. There being no further business brought before the Economic Development Authority, Mr. Newlin adjourned the meeting at 11:05 A.M. The next Regular Meeting is scheduled for Friday, December 14, 2018.

MINUTES SUBMITTED BY:



John Holden
EDA Secretary

MINUTES APPROVED BY:



Joel Griffin
EDA Chairman