

THE ECONOMIC DEVELOPMENT AUTHORITY OF STAFFORD COUNTY, VIRGINIA

REGULAR MEETING MINUTES
February 9, 2018

1. CALL TO ORDER

The regular meeting of The Economic Development Authority (“EDA”), of Stafford County, Virginia was held on February 9, 2018, in the Board Chambers of the George L. Gordon, Jr. Administration Center, located at 1300 Courthouse Road Stafford, Virginia at 9:02 A.M. A quorum was present.

Members Present

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|--------------|----------|
| Joel Griffin | Chairman |
| Jack Rowley | |
| Jo Knight | |
| Skip Causey | |

Members Absent

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| Don Newlin | Vice-Chairman |
| Heather Hagerman | |
| Howard Owen | Treasurer |

Also Present:

| | |
|--------------------|-----------|
| Charlie Payne, Jr. | Counsel |
| Kelly Copley | Secretary |

2. APPROVAL OF MINUTES

- A. December 9, 2017
- B. January 5, 2018

Mr. Causey motioned for approval of the December 9, 2017 and January 5, 2018 minutes. Mr. Rowley seconded.

VOTE: 4-0 Approved

3. PUBLIC PRESENTATIONS

None

4. TREASURER'S REPORT

A. December 2017

Deferred until Treasurer can be present

5. SECRETARY'S REPORT

Ms. Copley reminded the EDA that there will be a Freedom of Information Act (FOIA) training session today at 1pm in conference room ABC.

6. CHAIRMAN'S REPORT

A. QuIC Update

Mr. Griffin updated the EDA that he and Ms. Copley preformed the final walkthrough of the QuIC space (1000 Corporate Dr, Suite 119). As of January 31, 2018 QuIC has been dissolved.

B. Director Search

Mr. Griffin informed the EDA that Mr. Cobert has been named the interim Economic Development Director. The current search closes on February 21st.

7. WORKING GROUP REPORTS

A. Germanna Update

Mr. Rowley updated the EDA that all the deed issues have been resolved and everything is moving forward.

Mr. Rowley invited the EDA to tour the Fredericksburg Center for Advanced Technology (Fred-CAT).

Discussion Followed

B. Stafford Town Center Update

Ms. Knight requested that the EDA spearhead the effort to have the utility lines buried underground while the Stafford Courthouse Town Center Area is being redeveloped.

Discussion Followed

C. 204 Thompson

Mr. Rowley informed the EDA that Old Town Window Works has requested a square footage and therefore a rent reduction due to a business downturn.

Mr. Rowley motioned to accept the rent reduction request from Old Town Window Works. Ms. Knight seconded.

VOTE 4-0 Approved

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

A. Kilroy Robotics Annual Request

Mr. Scott Dickey and Mr. Richard Dooley presented the Commercial Property Assessed Clean Energy Financing (C-PACE) program to the EDA. Currently Arlington County is the only locality in Virginia that has opted in the program however, the program is nationwide.

Discussion Followed

B. P.A.C.E. Program

Mr. Scott Dickey and Mr. Richard Dooley presented the Commercial Property Assessed Clean Energy Financing (C-PACE) program to the EDA. Currently Arlington County is the only locality in Virginia that has opted in the program however, the program is nationwide. Staff will follow up with Mr. Dickey and Mr. Dooley as to how Stafford can begin to opt in the C-PACE program.

Discussion Followed

Discussion Followed

10. ATTORNEY'S REPORT

None

11. ADJOURNMENT

A. There being no further business brought before the Economic Development Authority, Mr. Griffin adjourned the meeting at 9:29 A.M. The next Regular Meeting is scheduled for Friday, December 8, 2017.

MINUTES SUBMITTED BY:



Kelly Copley
EDA Secretary

MINUTES APPROVED BY:



Joel Griffin
EDA Chairman