

THE ECONOMIC DEVELOPMENT AUTHORITY OF STAFFORD COUNTY, VIRGINIA

REGULAR MEETING MINUTES
May 8, 2015

1. CALL TO ORDER

The regularly scheduled bimonthly meeting of The Economic Development Authority (“EDA”), of Stafford County, Virginia was held on May 8, 2015 in the Board Chambers located at 1300 Courthouse Road Stafford, Virginia at 1:33 P.M. A quorum was present

Members Present

Joel Griffin	Chairman
Don Newlin	Vice-Chairman
Howard Owen	
Jack Rowley	

Members Absent

Jo Knight
Wendy Maurer
Mark Safferstone

Also Present:

Gary Nuckols	Counsel
Tim Barood	Secretary
Brad Johnson	Treasurer
Kelly Copley	Analyst

2. APPROVAL OF MINUTES

A. Motion for approval of the January 9, 2015 and March 27, 2015; Regular Meeting Minutes was made by Mr. Rowley. Mr. Newlin seconded.

VOTE 4-0 Approved

3. PUBLIC PRESENTATIONS

None

4. TREASURER'S REPORT

A. December 2014 – Unencumbered fund balance \$24,831.87

B. January 2015 – Unencumbered fund balance \$6,064.35

C. February 2015 – Unencumbered fund balance \$2,936.29

D. March 2015 – Unencumbered fund balance \$6,771.48

Mr. Newlin moved to accept the December and January 2014 and February and March, 2015 Treasurer's reports. Mr. Rowley seconded.

VOTE 4-0 Approved

5. SECRETARY'S REPORT

A. Technology and Research Park Update –

Mr. Baroodly updated the EDA that the Technology and Research Park's Strategic plan is making progress.

Discussion followed

B. Fredericksburg Regional Alliance Funding Request

Request was tabled to July Regular Meeting

C. I-95 Billboard

Mr. Baroodly updated and showed the graphic to the EDA on the new Billboard along I-95.

6. COMMITTEE REPORT

A. Airport Property Committee Report

The EDA closed on the Airport land swap on March 27, 2015

Committee will continue to investigate Billboard leasing options. Staff was asked to provide sale options on both Airport and Chatham properties.

Discussion Followed

B. Germanna Committee Report –

Mr. Rowley updated the EDA on the Abberly land dedication and state funding situation. Ms. Washington updated the EDA on Germanna’s Board of Directors contoured vision for a Stafford Campus.

Discussion followed

C. Aquia Town Center Committee Report –

Mr. Newlin motioned to approve Board Resolution R15-192 (A RESOLUTION TO APPROVE AN AWARD OF FUTURE INCREMENTAL TAXES TO MOSAIC REALTY PARTNERS TO INCENTIVIZE THE REDEVELOPMENT OF THE TOWN CENTER AT AQUIA), Mr. Rowley seconded.

VOTE 4-0 Approved

Mr. Newlin motioned to allow the Chairman or Vice-Chairman of the EDA to execute the MOU between Mosaic, Stafford Board of Supervisors and the EDA once drafted, Mr. Rowley seconded

VOTE 4-0 Approved

Discussion followed

D. Chatham Square/Courthouse Square Update -

Office on Youth interested in buying the property but at this time has no timeline to do so.

Discussion Followed

E. International Council of Shopping Centers Update

The EDA was updated on the continued activities and plans for EDA involvement with ICSC.

7. CHAIRMAN’S REPORT

A. Major Developers Dialog Invitation

The Chairman presented his list of Developers to send invitation to, in order start an open dialog with the developer community.

B. Water & Sewer Infrastructure

Mr. Smith from Utilities spoke to the EDA on the status of the water and sewer infrastructure available for commercial use.

Discussion Followed

C. Signs

Mr. Harvey from Planning and Zoning spoke to the EDA on the comparisons of locality commercial sign regulations.

Discussion Followed

D. Quarterly Roundtables

The next Roundtable will be in conjunction with the EDA’s Business Appreciation Reception on June 11th. The Fall Roundtable is currently scheduled for October 29th with focus on Government Contracting.

8. OLD BUSINESS

9. NEW BUSINESS

A. Fredericksburg Regional Alliance Cardinals’ Report

Curry Roberts updated the EDA on the current status of the Fredericksburg Regional Alliance.

Discussion followed

B. Economic Development Strategic Plan Update

The EDA was presented with the Economic Development Strategic Plan.

Mr. Griffin motioned to accept the Economic Development Strategic Plan, Mr. Newlin seconded.

VOTE 4-0 Approved

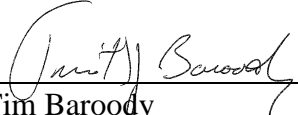
10. ATTORNEY'S REPORT

None

11. ADJOURNMENT


There being no further business brought before the Economic Development Authority, Mr. Griffin adjourned the meeting at 3:35 P.M. The next Regular Meeting is scheduled for Friday, July 10, 2015.

MINUTES SUBMITTED BY:



Tim Baroody
EDA Secretary

MINUTES APPROVED BY:



Joel Griffin
EDA Chairman