

STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
November 13, 2020

A Special Meeting of The Economic Development Authority (“EDA”), of Stafford County, Virginia was held on November 13, 2020 via conference (Zoom) call. The Meeting was posted on the EDA website as required in advance of the Meeting.

This Special Meeting is being called in order to review the EDA Critical Tourism Grant applications. Review of the Grants will be in Closed Session so as to not disclose grantee financials or other sensitive information.

The EDA will also consider a Major Incentive Project in Closed Session.

1. CALL TO ORDER

This special meeting was held (and advertised) by conference call and called to order by Chairman at 5:06 PM. A quorum was present and accounted for.

Members Present

Joel Griffin	Chairman
Don Newlin	Vice Chairman
Howard Owen	Treasurer
Danielle Davis	
Heather Hagerman	
Jack Rowley	
Marlon Wilson	

ED&T/EDA Staff

John Holden	Secretary, EDA; Director, ED&T
Joshua Summits	Business Development Officer, ED&T
Theo Zotos	Economic Development Specialist, ED&T
Linzy Browne	Marketing & Events Coordinator, EDA

2. **CLOSED SESSION**

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. Members of the EDA and Economic Development staff present at the meeting were in the closed session.

Mr. Griffin motioned to move into closed session. Mr. Wilson seconded

VOTE: 7-0 Approved

Mr. Griffin motioned to come out of closed session. Mr. Wilson seconded.

VOTE: 7-0 Approved

Mr. Owen motioned to move into closed session. Ms. Davis seconded

VOTE: 5-0 Approved

Mr. Newlin motioned to come out of closed session. Ms. Davis seconded.

VOTE: 5-0 Approved

3. **OLD BUSINESS**

(a) Announcement of Critical Tourism Grants Awards

Mr. Rowley motioned to approve the Critical Tourism Grant awards as outlined in the memo provided. Ms. Hagerman seconded.

VOTE: 7-0 Approved

(b) Riverside Center for the Performing Arts

Patsy Thompson and Patrick Ahearn of Riverside Center for the Performing Arts presented to the EDA and shared their financial difficulties during COVID-19. Riverside is requesting financial support from the EDA to help them through the COVID-19 crisis and shut down.

4. **CLOSED SESSION (2)**

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. Members of the EDA and Economic Development staff present at the meeting were in the closed session.

Mr. Griffin motioned to move into closed session. Mr. Wilson seconded

VOTE: 7-0 Approved

Mr. Griffin motioned to come out of closed session. Mr. Wilson seconded.

VOTE: 7-0 Approved

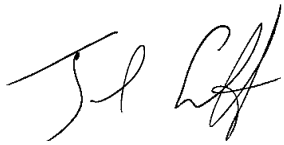
Following the Closed Session (2), the EDA asked staff to return to Riverside and get additional details on their needs, a timeline, and schedule for their financial request.

5. **ADJOURNMENT**

Next Regular Meeting Scheduled for December 11, 2020.

There being no further business brought before the Economic Development Authority, Mr. Griffin adjourned the meeting at 6:20 PM. The next Regular Meeting is scheduled for December 11, 2020.

MINUTES APPROVED BY:



Joel Griffin
EDA Chairman

MINUTES SUBMITTED BY:



John Holden
EDA Secretary