

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

REGULAR BIMONTHLY MEETING MINUTES
November 9, 2012

1. CALL TO ORDER

The regularly scheduled bimonthly meeting of The Economic Development Authority (EDA), of Stafford County, Virginia was held on November 9, 2012, in the Board Chambers of the Stafford County Government Center located at 1300 Courthouse Road Stafford, Virginia at 1:31 P.M. A quorum was present.

Members Present

Don Newlin	Chairman
Joel Griffin	Vice Chairman
Jo Knight	
Wendy Maurer	
Eric Cole	
Kara Vanderpool Ward – Arrived during Section 7B of Agenda	

Members Absent

Jack Rowley

Also Present:

Tim Baroody	Secretary
Charlie Payne	Counsel
Brad Johnson	Treasurer
Kelly Copley	Analyst

2. APPROVAL OF MINUTES

A. Motion for approval of the September 14, 2012, Regular Meeting Minutes was made by Ms. Knight. Mr. Griffin seconded.

VOTE 5-0 Approved

B. Motion for approval of the September 16, 2012, Special Meeting Minutes was made by Ms. Maurer. Ms. Knight seconded.

VOTE 5-0 Approved

3. **PUBLIC PRESENTATIONS**

None

4. **TREASURER'S REPORT**

A. September 2012 – Unencumbered fund balance \$186,351.12

B. Research and Technology Park Update – \$ -5,979.53

C. 2012 Audit Update – Final package will be presented at the January 11, 2013 meeting.

A motion was made by Ms. Maurer to accept the Treasurer's report. Ms. Knight seconded the motion.

VOTE: 5-0 Approved

5. **SECRETARY'S REPORT**

A. Research and Tech Park Update – Partners met to discuss a MOA for academic offerings and will be finalized soon. Dr. McBride will be meeting with all the tenants on base and all lease holders at Quantico Corporate Center over the next couple of months. Work on the 501(c)(3) will hopefully be wrapped up by 11-20-12 for the Community and Economic Development Committee meeting.

B. Airport Property Update – The EDA and Airport property appraisals should be final by the end of November.

6. **CHAIRMAN'S REPORT**

None

7. **COMMITTEE REPORT**

A. Germanna Committee Report –

Ms. Knight spoke on Mr. Rowley's behalf:

HHHunt has notified Germanna Community College that HHHunt is in contract to purchase approximately 25 Acres from adjoining property owner to allow the

construction of a new campus for Germanna Community College. It was further stated that there could also be additional opportunities for the campus location.

B. Aquia Town Center Committee Report –

Ms. Knight and Mr. Cole had a conference call with Mr. Wizner of Ramco Gershenson Inc. Ramco Gershenson's plan for a mixed-use community has been put on hold for an undetermined amount of time due to having no anchor and the economy. Mr. Wizner did indicate that he believes that a TIF will not work for the Aquia Town Center.

8. **OLD BUSINESS**

- A. Commonwealth Governor's School Robotics Request – Dave Shotwell and 2 students representing Kilroy Robotics requested \$9,500 in continued support from the EDA.

Discussion followed and decision has been postponed until January 2013 meeting.

B. Panera Utility Fees Incentive Resolution –

A motion was made by Ms. Maurer to allow the chairman to continue the negotiations in accordance with EDA prior general approval to make the grant of \$75,000. Ms. Knight seconded the motion.

VOTE: 6-0 Approved

- C. Fredericksburg Regional Alliance Update and FY-13 Funding Request – Joe Greene and Gene Bailey requested \$67,761 of continued support from the EDA.

An amended motion for support for the amount of \$10,000 was made by Ms. Maurer and seconded by Mr. Cole.

VOTE: 2-4 Denied

A second amended motion was made by Mr. Griffin to grant the Fredericksburg Regional Alliance \$67,761 for 2013 with the stipulations of the following for continued support from the Stafford EDA:

The FRA will hold quarterly meetings with EDA members from each locality and add an EDA board seat for all localities on the FRA board. A vote on this must occur prior to the FRA's annual meeting.

The motion was seconded by Ms. Knight.

VOTE: 4-2 Approved

D. VA Golf Trail Update – Update held till January 11, 2013, EDA meeting.

9. **NEW BUSINESS**

None

10. **ATTORNEY'S REPORT**

None

11. **ADJOURNMENT**

There being no further business brought before the Economic Development Authority, Mr. Newlin adjourned the meeting at 2:37 P.M. The next Regular Meeting is scheduled for Friday, January 11, 2012.

MINUTES SUBMITTED BY:



Tim Baroody
EDA Secretary

MINUTES APPROVED BY:



Don Newlin
EDA Chairman