

THE ECONOMIC DEVELOPMENT AUTHORITY OF STAFFORD COUNTY, VIRGINIA

SPECIAL MEETING MINUTES
August 28, 2015

1. CALL TO ORDER

The regularly scheduled bimonthly meeting of The August 28, 2015 in Conference Room ABC located at 1300 Courthouse Road Stafford, Virginia at 1:34 P.M. A quorum was present

Members Present

Joel Griffin	Chairman
Jack Rowley	
Jo Knight	
Wendy Maurer	
Mark Safferstone	
Howard Owen	

Members Absent

Don Newlin	Vice Chairman
Brad Johnson	Treasurer

Also Present:

Charlie Payne	Counsel (Via Phone)
Tim Baroody	Secretary
Kelly Copley	Analyst

2. CO-WORKING SPACE FUNDING OPTIONS

Mr. Baroody, Mr. Griffin and Mr. Gary Evans (with Axcel) briefed the EDA on the history of the Stafford Technology and Research Park and the importance of continued support of the Park Initiative. Mr. Evan informed the EDA how a co-working space and consolidated center under one roof is vital to the continued support and growth of the Stafford Technology and Research Park.

Discussion Followed

3. ADJOURNMENT

There being no further business brought before the Economic Development Authority, Mr. Griffin adjourned the meeting at 3:12 P.M. The next Regular Meeting is scheduled for Friday, September 11, 2014.

MINUTES SUBMITTED BY:

Tim Barody
EDA Secretary

MINUTES APPROVED BY:

Joel Griffin
EDA Chairman