

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

SPECIAL MEETING MINUTES

April 12, 2013

1. **CALL TO ORDER**

A Special Meeting, duly called and advertised, of The Economic Development Authority (EDA), of Stafford County, Virginia was held on April 12, 2013 in the Board Chambers located at 1300 Courthouse Road Stafford, Virginia at 1:34 P.M. A quorum was present.

Members Present

Don Newlin Chairman
Jack Rowley
Jo Knight
Eric Cole

Members Absent

Joel Griffin Vice Chairman
Wendy Maurer
Kara Vanderpool-Ward

Also Present:

Tim Baroody	Secretary
Brad Johnson	Treasurer
Kelly Copley	Analyst

2. **FARMERS' MARKET REQUEST**

Ms. Griffin provided and discussed the North Stafford Farmers' Market itemized expenditure sheet as requested by the EDA.

Discussion and questions followed.

A motion was made by Mr. Newlin to grant North Stafford Farmers' Market \$10,000 and seconded by Mr. Rowley.

VOTE: 4-0 approved

3. CLOSED SESSION

Ms. Knight moved to go into closed session, Mr. Rowley seconded.

VOTE: 4-0 approved

Thereafter, the EDA Board went into closed session in accordance with Section 2.2-3711.A.3 and 5 of the Code of Virginia 1950, as amended. No Votes were taken while in closed session.

Ms. Knight motioned to grant Timmons Group the Site Analysis study on parcels 37-66 and 38-29. Mr. Cole seconded.

VOTE: 4-0 approved

4. ADJOURNMENT

There being no further business brought before the EDA, Mr. Newlin adjourned the meeting at 1:45 P.M. to the next Regular Meeting on Friday, May 10, 2013.

MINUTES SUBMITTED BY:

Tim Barody
EDA Secretary

MINUTES APPROVED BY:

Don Newlin
EDA Chairman