

STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
August 28, 2020

A special meeting of The Economic Development Authority (“EDA”), of Stafford County, Virginia was held on August 28, 2020, via conference call.

1. CALL TO ORDER

This meeting was held (and advertised) by conference call and called to order by Chairman at 9:05 AM. A quorum was present and accounted for.

Members Present

Joel Griffin	Chairman
Don Newlin	Vice Chairman
Jack Rowley	
Heather Hagerman	
Danielle Davis	

Absent

Howard Owen	Treasurer
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Also Present

Charlie Payne	Counsel
John Holden	Secretary, Director ED&T

ED&T Staff

Joshua Summits	Business Development Officer
Theo Zotos	Economic Development Specialist
Linzy Browne	Marketing & Event Coordinator

Mr. Griffin called the meeting to order and asked for any additions to the Agenda. Mr. Holden asked for brief update and report on Centreport Property.

No other items being added, Mr. Holden noted that he has worked with Counsel and VDOT has requested early access to the property to conduct its own due diligence. Mr. Payne noted that this was standard practice. Mr. Holden noted that the VDOT offer for the property acquisition was about \$140,000.

Mr. Rowley moved to approve the VDOT early access. Second by Mr. Newlin.

VOTE: 5-0 Approved

2. Review and vote on Stafford County-JPI-EDA MOU for Fountain Park

Mr. Griffin asked and moved to go into Closed Session for discussion of the MOU.

3. 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. Ms. Davis seconded

VOTE: 5-0 Approved

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

VOTE: 5-0 Approved

Upon coming out of Closed Session, Mr. Griffin moved to endorse and approve the MOU with JPI and Stafford County for the development of so called "Fountain Park at Downtown Stafford.

VOTE: 4-1 Approved (Mr. Rowley against)

4. ADJOURNMENT

There being no further business brought before the Economic Development Authority, Mr. Griffin adjourned the meeting at 9:20 AM. The next Regular Meeting is scheduled for September 11, 2020.

MINUTES APPROVED BY:



Joel Griffin
EDA Chairman

MINUTES SUBMITTED BY:



John Holden
EDA Secretary