

SPECIAL MEETING MINUTES

July 5, 2022

A Special meeting of the Economic Development Authority (EDA), of Stafford County, Virginia, was held at the Virginia Smart Community Testbed on Tuesday, July 5, 2022.

1. **CALL TO ORDER**

This meeting was called to order by Mr. Newlin due to a medical situation for Mr. Griffin. Mr. Griffin joined by phone at 5:01 PM. A quorum was present and accounted for.

Members Present

Joel Griffin, Chairman (Phone)
Don Newlin, Vice Chairman (In-Person)
Heather Hagerman (In-Person)
Jack Rowley (In-Person)
Marlon Wilson (In-Person)
Danielle Davis (In-Person)

Members Absent

Howard Owen, Treasurer

ED&T/EDA Staff Present

John Holden Secretary, EDA; Director, ED&T
Rick Cobert Economic Development Manager, ED&T
Josh Summits Business Development Officer, ED&T

Also Present

Charlie Payne, Counsel (In-Person)

2. **APPROVAL OF MINUTES**

None

3. **PUBLIC PRESENTATIONS**

None

4. **TREASURER'S REPORT**

None

5. **CHAIRMAN'S REPORT**

None

6. **SECRETARY'S REPORT**

None

7. COMMITTEE AND WORKING GROUP REPORTS

None

8. OLD BUSINESS

A. ARPA Funds for Economic Development—Update. Mr. Holden briefed the EDA that the EDA recommendations for ARPA funds, as requested by the Board of Supervisors was shared with the Finance and Budget Committee and deferred and not recommended to proceed to the Board for vote.

9. NEW BUSINESS

None

10. EXECUTIVE 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 present at the meeting were in the closed session.


11. ATTORNEY'S REPORT

None

12. ADIOURNMENT

The next Regular Meeting will be in-person at the Testbed and is scheduled for August 12 2022. There being no further business brought before the Economic Development Authority, Mr. Griffin adjourned the meeting at 5:45 PM.

MINUTES APPROVED BY:



Joel Griffin
EDA Chairman

MINUTES SUBMITTED BY:



John Holden
EDA Secretary