

SPECIAL MEETING MINUTES

December 22, 2023

The special meeting of the Economic Development Authority (EDA), of Stafford County, Virginia, was held virtually on Friday, December 22, 2023.

1. CALL TO ORDER

This meeting was called to order by Mr. Howard Owen at 9:00 AM. A quorum was present and accounted for.

Members

Howard Owen, Chairman
Heather Hagerman, Vice-Chairman
Jack Rowley, Treasurer
Price Jett
Danielle Davis
Marlon Wilson
Jeff Roosa

ED/EDA Staff Present

Dale Hendon
Linzy Browne
Kyle Allwine
Josh Summits
Jesse Bausch

Also Present

Rysheda McClendon	Stafford County
David Honadle	Stafford County
Scott Mayausky	Stafford County

2. EXECUTIVE SESSION

Ms. Davis moved the EDA go into an executive session. Mr. Rowley provided a 2nd.

VOTE: 7-0 Approved

The EDA Board went into Executive session in accordance with Sections 2.2-3711 (A) (6) and 2.2-3711(A) (29) of the Code of Virginia 1950 as amended – to discuss (i) a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business and/or industry’s interest in locating or expanding its facilities in the community and (ii) a public contract involving the expenditure of public funds, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. Members of the EDA present at the meeting were in the Executive session. No votes were taken while in Executive session.

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3. **CERTIFICATION OF EXECUTIVE SESSION**

Mr. Owen requested that each member certify that, to the best of their knowledge, (i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board. All members certified verbally or by visibly raising their hand to affirm.

4. **NEW BUSINESS**

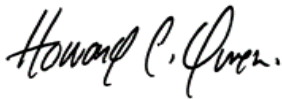
Mr. Rowley moved that the EDA enter into a Performance Agreement with Stafford County and Amazon Web Services to support the location and capital investment of this company in Stafford County. Ms. Hagerman provided a 2nd to the motion.

VOTE: 7-0 Approved

5. **ADJOURNMENT**

There being no further business before the EDA, the EDA did adjourn at approximately 9:45 A.M. The next Regular Meeting will be in person at the Virginia Smart Community Testbed, 2143 Richmond Hwy, Stafford, VA 22554, and is scheduled for January 12, 2023.

MINUTES APPROVED BY:



Howard Owen
EDA Chairman

MINUTES SUBMITTED BY:



Dale Hendon
EDA Secretary