

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

REGULAR MEETING MINUTES  
July 13, 2013

**1. CALL TO ORDER**

The regularly scheduled bimonthly meeting of The Economic Development Authority (“EDA”), of Stafford County, Virginia was held on July 12, 2013 in the Board Chambers located at 1300 Courthouse Road Stafford, Virginia at 1:37 P.M. A quorum was present

Members Present

Don Newlin	Chairman
Joel Griffin	Vice-Chairman
Jack Rowley	
Jo Knight	
Mark Safferstone	
Wendy Maurer	(arrived during 7C)

Members Absent

Kara Vanderpool-Ward

Also Present:

Tim Baroody	Secretary
Charlie Payne	Counsel
Brad Johnson	Treasurer
Kelly Copley	Analyst

**2. APPROVAL OF MINUTES**

A. Motion for approval of the May 10, 2013, Regular Meeting Minutes was made by Mr. Griffin. Mr. Rowley seconded.

**VOTE**      5-0 Approved

Mr. Baroody briefed the EDA on the Waste to Energy plan at the Rappahannock Regional Landfill.

Discussion followed

6. **CHAIRMAN'S REPORT**

A. Election of Officers

Mr. Rowley nominated Mr. Newlin as Chairman. Ms. Knight seconded

**VOTE:** 4-0 Approved (Mr. Newlin abstained)

Mr. Rowley nominated Mr. Baroody as Secretary. Ms. Knight seconded

**VOTE:** 5-0 Approved

Mr. Rowley nominated Mr. Johnson as Treasurer. Mr. Griffin seconded

**VOTE:** 5-0 Approved

Mr. Rowley nominated Mr. Griffin as Vice-Chairman. Ms. Knight seconded

**VOTE:** 4-0 Approved (Mr. Griffin abstained)

7. **COMMITTEE REPORT**

A. Germanna Committee Report –

Ms. Rowley updated the EDA. Mr. Rowley, Mr. Newlin, and Ms. Knight spoke to the Planning Commission regarding the HH Hunt/Germanna proffered land. The Planning Commission will hear the item again the end of August and then to the Board of Supervisors in September.

Discussion followed

B. Aquia Town Center Committee Report –

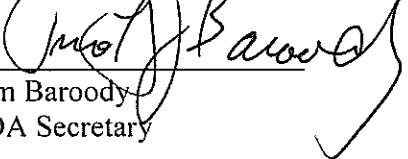
Mr. Baroody updated the EDA on his phone conversation with Ed Wizner of Ramco-Gershenson. Mr. Wizner stated that Ramco-Gershenson does wish transfer the current Mixed-Use focus to a heavily Office focused project.

Discussion followed


C. Airport Property Committee Report –

Mr. Saunders from Timmons Group presented the EDA on the feasibility study they performed on the Airport and EDA properties.

**MINUTES SUBMITTED BY:**

  
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Tim Baroody  
EDA Secretary

**MINUTES APPROVED BY:**

  
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Don Newlin  
EDA Chairman