

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

SPECIAL MEETING MINUTES  
February 4, 2016

#### 1. CALL TO ORDER

The special meeting of The Economic Development Authority (“EDA”), of Stafford County, Virginia was held on February 4, 2015 in the Board Chambers located at 1300 Courthouse Road Stafford, Virginia at 9:05 A.M. A quorum was present

##### Members Present

Joel Griffin	Chairman
Don Newlin	Vice-Chairman
Jack Rowley	
Jo Knight	
Wendy Maurer	
Howard Owen	

##### Members Absent

Mark Safferstone

##### Also Present:

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

#### 2. 405 CHATHAM SQUARE

Mr. Nagle requested the EDA give the Rappahannock Office on Youth at least 45 days to explore their options to purchase the property.

Mr. Rowley motioned to accept the Letter of Intent from DWSZ. LLC. Mr. Newlin seconded.

**VOTE** 6-0 Approved

**3. REAL ESTATE COMMITTEE / CHAIRMAN AUTHORIZATIONS**

Item tabled to be discussed in Closed Session at March 11<sup>th</sup> meeting.

**4. CLOSED SESSION**

Mr. Newlin moved to go into closed session, Mr. Owen seconded.

VOTE: 6-0 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. All Members of the EDA and Economic Development staff present at the meeting were in the closed session.

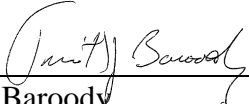
Mr. Newlin moved to accept the proposal presented by United Dynamics with the parameters discussed in closed session. Ms. Knight seconded.

VOTE: 6-0 approved


**5. ADJOURNMENT**

A. There being no further business brought before the Economic Development Authority, Mr. Griffin adjourned the meeting at 10:07 A.M. The next Regular Meeting is scheduled for Friday, March 11, 2016.

**MINUTES SUBMITTED BY:**

  
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Tim Barody  
EDA Secretary

**MINUTES APPROVED BY:**

  
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Joel Griffin  
EDA Chairman