

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

SPECIAL MEETING MINUTES
March 3, 2016

1. CALL TO ORDER

A special meeting of The Economic Development Authority (“EDA”), of Stafford County, Virginia was held on March 3, 2015 in the Board Chambers located at 1300 Courthouse Road, Stafford, Virginia at 2:03 PM. A quorum was present

Members Present

Joel Griffin	Chairman
Don Newlin	Vice-Chairman (not present for vote entering closed session)
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. CLOSED SESSION

Ms. Knight moved to go into closed session, Ms. Hagerman seconded.

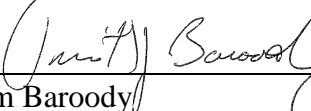
VOTE: 5-0 approved

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.

3. ADJOURNMENT


A. There being no further business brought before the Economic Development Authority, Mr. Griffin adjourned the meeting at 2:46 PM. The next Regular Meeting is scheduled for Friday, March 11, 2016.

MINUTES SUBMITTED BY:



Tim Baroody
EDA Secretary

MINUTES APPROVED BY:



Joel Griffin
EDA Chairman