

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

SPECIAL MEETING MINUTES  
APRIL 10, 2014

**1. CALL TO ORDER**

The special meeting of The Economic Development Authority (“EDA”), of Stafford County, Virginia was held on April 10, 2014 in the Board Chambers located at 1300 Courthouse Road Stafford, Virginia at 1:32 P.M. A quorum was present

Members Present

Don Newlin	Chairman
Joel Griffin	Vice-Chairman
Jack Rowley	
Wendy Maurer	
Mark Safferstone	
Howard Owen	

Members Absent

Jo Knight

Also Present:

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

**2. STAFFORD TECHNOLOGY AND RESEARCH PARK INITIATIVE**

A. Consider approval of Strategic Plan Contract

Mr. Owen motion to award task 1 of the Strategic Plan Contract to Axcel. Mr. Safferstone seconded.

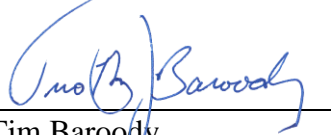
**VOTE**          6-0 Approved

B. The chairman appointed Mr. Safferstone to the Technology and Research Center Board of Directors replacing Ms. Knight.

**3.    ADJOURNMENT**

There being no further business brought before the Economic Development Authority, Mr. Newlin adjourned the meeting at 1:38 P.M. The next Regular Meeting is scheduled for Friday, May 9, 2014.

**MINUTES SUBMITTED BY:**



Tim Baroody  
EDA Secretary

**MINUTES APPROVED BY:**



Don Newlin  
EDA Chairman