

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

SPECIAL MEETING MINUTES  
June 13, 2014

**1. CALL TO ORDER**

The special meeting of The Economic Development Authority (“EDA”), of Stafford County, Virginia was held on June 13, 2014 in the Board Chambers located at 1300 Courthouse Road Stafford, Virginia at 2:08 P.M. A quorum was present

Members Present

Joel Griffin	Vice-Chairman
Jack Rowley	
Jo Knight	
Mark Safferstone	

Members Absent

Don Newlin	Chairman
Wendy Maurer	
Howard Owen	

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. Johnson informed the EDA that the proposed scope of work for Task 2 by Axcel scope was approved by the Tech Center Board of Directors on May 19, 2014

Mr. Griffin motion to award task 2 of the Strategic Plan Contract to Axcel. Mr. Safferstone seconded.

**VOTE** 4-0 Approved

3. **INDUSTRIAL REVENUE BOND APPLICATION**

A. Consider Approval of Revisions to the Industrial Revenue Bond Application

Mr. Payne informed the EDA the requested revision to the Bond Application is to make the application more consistent with current State Code.

Mr. Rowley motioned to approve the revisions to the Industrial Revenue Bond Application. Ms. Knight seconded.

**VOTE** 4-0 Approved

4. **ADJOURNMENT**

There being no further business brought before the Economic Development Authority, Mr. Newlin adjourned the meeting at 2:27 P.M. The next Regular Meeting is scheduled for Friday, July 11, 2014.

**MINUTES SUBMITTED BY:**



Tim Baroody  
EDA Secretary

**MINUTES APPROVED BY:**



Don Newlin  
EDA Chairman