

THE ECONOMIC DEVELOPMENT AUTHORITY OF STAFFORD COUNTY, VIRGINIA

SPECIAL MEETING MINUTES
March 27, 2015

1. CALL TO ORDER

The regularly scheduled bimonthly meeting of The Economic Development Authority (“EDA”), of Stafford County, Virginia was held on March 27, 2015 in the Board Chambers located at 1300 Courthouse Road Stafford, Virginia at 1:36 P.M. A quorum was present

Members Present

Joel Griffin	Chairman
Jack Rowley	
Jo Knight	
Wendy Maurer	
Howard Owen	

Members Absent

Don Newlin	Vice-Chairman
Mark Safferstone	

Also Present:

Charlie Payne	Counsel (Arrived during 5B)
Tim Baroody	Secretary
Brad Johnson	Treasurer
Kelly Copley	Analyst

2. QUARTERLY ROUNDTABLES

MC Moncure updated and invited the EDA to the Small Business Resource Round-Up on April 29th from 7-9am at the Government Center. Guest Speakers will be from UMW’s Small Business Development Center and REDCO504 with others to be named later.

3. KILROY ROBOTICS TEAM

Mr. Shotwell informed the EDA that Kilroy Robotics Team had been chosen to go to the FIRST World Championships and is asking for \$1000 to assist with the trip.

Mr. Griffin moved to grant the Kilroy Robotics Team the \$1000 request. Ms. Knight seconded.

VOTE 5-0 Approved

4. COURTHOUSE SQUARE LAND SALE

Mr. Payne requested motion for the approval for the sale to Mr. Jones of the EDA property at Courthouse Square EDA property at 2120 Courthouse Square Unit 201 Bldg 1; as well as approval for the Chairman to execute all necessary documents for the sale of the property and the secretary to execute the resolution. The sale price of the property was \$139,000

Mr. Rowley moved. Ms. Knight seconded.

VOTE 5-0 Approved

5. CHATHAM SQUARE LEASE/LAND SALE

Mr. Johnson informed the EDA that based on previous conversations and per the direction of the EDA he negotiated and executed the new lease with the Rappahannock Area Youth Services and Group Home Commission.

Ms. Maurer moved to accept the new lease. Mr. Rowley seconded.

VOTE 5-0 Approved

Discussion Followed

6. AIRPORT LAND SWAP

Mr. Payne asked the EDA for a motion to accept the land exchange agreement between the Stafford Airport Authority and the EDA. There will have to be further negotiation between the EDA and Lamar, the current billboard owner on the 1318 Jefferson Davis Highway property. The EDA has also been given use of the billboard along I-95 for one (1) year and use of the Terminal once a year for five (5) years.

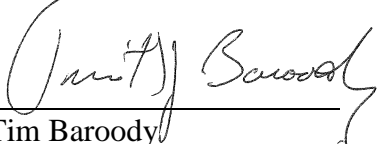
Mr. Rowley moved to accept the land exchange agreement, Mr. Owen seconded.

VOTE: 5-0 approved

11. ADJOURNMENT

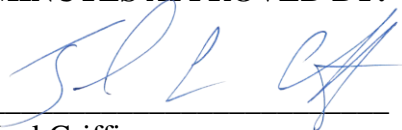
There being no further business brought before the Economic Development Authority, Mr. Griffin adjourned the meeting at 2:22 P.M. The next Regular Meeting is scheduled for Friday, May 8, 2015.

MINUTES SUBMITTED BY:



Tim Barody
EDA Secretary

MINUTES APPROVED BY:



Joel Griffin
EDA Chairman