

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

SPECIAL MEETING MINUTES
June 26, 2015

Ms. Maurer motioned for Mr. Rowley as Acting Chairman for this Special Meeting, Ms. Knight seconded.

VOTE 4-0 Approved

1. CALL TO ORDER

The regularly scheduled bimonthly meeting of The Economic Development Authority (“EDA”), of Stafford County, Virginia was held on June 26, 2015 in the Board Chambers located at 1300 Courthouse Road Stafford, Virginia at 1:35 P.M. A quorum was present

Members Present

Jack Rowley
Jo Knight
Wendy Maurer
Mark Safferstone

Members Absent

Joel Griffin	Chairman
Don Newlin	Vice-Chairman
Howard Owen	

Also Present:

Gary Nuckols	Counsel
Tim Barood	Secretary
Brad Johnson	Treasurer
Kelly Copley	Analyst

2. DEVELOPMENT DISCUSSION

Representatives (Mr. Causey, Mr. Garrett, and others) from George Washington Village presented their Development Plans to the EDA. They also presented their idea for a redesigned Courthouse Rd interchange.

Discussion Followed

3. FREDERICKSBURG REGIONAL ALLIANCE

MS. Knight moved to grant the Fredericks Regional Alliance their FY15 funding request of \$71,519. Ms. Maurer seconded.

VOTE 4-0 Approved

4. FREDERICKSBURG HERITAGE FESTIVEAL REQUEST

Ms. Gold informed the EDA that for the first time the US Marine Corps band will be bringing a 120 piece band to play at the Heritage Festival. Due to the size of the band the stage will have to be 32'x76' and will cost approximately \$9,300. Her request is for the Stafford EDA and Fredericksburg to split the cost.

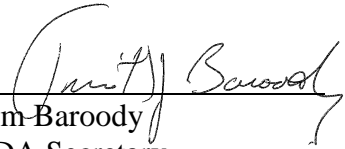
Ms. Maurer moved to grant the Heritage Festival \$4,650 for half the cost of the stage. Ms. Knight seconded.

VOTE 4-0 Approved

5. ADJOURNMENT


There being no further business brought before the Economic Development Authority, Mr. Rowley adjourned the meeting at 3:09 P.M. The next Regular Meeting is scheduled for Friday, July 10, 2015.

MINUTES SUBMITTED BY:



Tim Baroody
EDA Secretary

MINUTES APPROVED BY:



Joel Griffin
EDA Chairman