

THE ECONOMIC DEVELOPMENT AUTHORITY OF STAFFORD COUNTY, VIRGINIA

SPECIAL MEETING MINUTES

October 16, 2009

1. CALL TO ORDER

A Special meeting of The Economic Development Authority (EDA), of Stafford County, Virginia was held on October 16, 2009 in the Economic Development Conference Room located at 1300 Courthouse Road Stafford, Virginia at 1:30 P.M. A quorum was present.

Members Present

Don Newlin Chairman
Joel Griffin
Jack Rowley
Wendy Surman

Members Absent

David Beiler
Jo Knight
Mark Safferstone

Also Present:

Tim Barody Secretary
Robert Carter Treasurer

2. PUBLIC PRESENTATION

None

3. Business Appreciation Luncheon Awards – The Board decided to review as Old Business at the November 13th meeting.

4. Support from Public Works/Community Development for New and Existing Businesses – The Board will review after the Board of Supervisors elections and January appointments. The item will be put on the March 2010 agenda.

5. Closed Session

"Pursuant to Section 2.2-3711 A (5) of the Virginia Code, the Stafford County Economic Development Authority is hereby authorized to go into closed session to discuss the prospect of a new business locating to Stafford County. This meeting is now closed to the public and all other persons except the EDA board members and officers. All matters discussed in closed session and deemed confidential may not be discussed with outside third parties. These discussions are further exempted from any Freedom of Information requests."

The Board went into closed session. The Board came out of closed session and affirmed that no actions or votes were taken.

6. **ADJOURNMENT**

There being no further business brought before the EDA, Mr. Newlin adjourned the meeting at 2:50 P.M. to the next Regular Meeting on Friday, November 13, 2009.

MINUTES SUBMITTED BY:

Tim Baroody
EDA Secretary

MINUTES APPROVED BY:

Don Newlin
EDA Chairman