

# THE ECONOMIC DEVELOPMENT AUTHORITY OF STAFFORD COUNTY, VIRGINIA

## REGULAR BIMONTHLY MEETING MINUTES

May 13, 2011

### 1. CALL TO ORDER

The regularly scheduled bimonthly meeting of The Economic Development Authority (EDA), of Stafford County, Virginia was held on May 11, 2011 in the Board Chambers of the Stafford County Government Center located at 1300 Courthouse Road Stafford, Virginia at 1:30 P.M. A quorum was present.

#### Members Present

Don Newlin	Chairman
Joel Griffin	Vice Chairman (Arrived Late)
David Beiler	
Jo Knight	
Jack Rowley	
Eric Cole	
Wendy Surman	(Arrived Late)

#### Members Absent

None

#### Also Present:

Brad Johnson	Treasurer
Charlie Payne	EDA Counsel

### 2. APPROVAL OF MINUTES

Motion for approval of the March 11, 2011 Regular Meeting Minutes was made by Ms. Knight. Mr. Rowley seconded the motion.

**VOTE**            5-0 approved

Changes were made to the April 29<sup>th</sup> Work Session Meeting Minutes. Mr. Beiler was not present for the vote on the Germanna Expansion Grant, the vote should have read 4-0 approved. Also, the misspelling of the word counsel was corrected. There being no further corrections or additions a motion was made by Mr. Rowley to approve the April 29<sup>th</sup> work session meeting minutes as amended. Ms. Knight seconded.

**VOTE**            5-0 approved

### 3. PUBLIC PRESENTATION

None

**4. TREASURER'S REPORT**

- April 2011 Balance       \$201,151.52
- May 2011 Balance       \$232,943.03

A motion was made by Ms. Knight to accept the Treasurer's reports. Mr. Rowley seconded the motion.

**VOTE:**           5-0 approved

**5. SECRETARY'S REPORT**

In Mr. Baroody's absence Mr. Johnson gave the Board the following update:

- Mr. Johnson passed out the updated EDA calendar noting that the November meeting falls on Veteran's Day. The Board agreed to move the meeting to Nov. 4, 2011.
- Mr. Johnson informed the Board that last year's intern Riley Dean was employed and doing well. Mr. Johnson also stated that the search was still on for this year's intern.
- Mr. Johnson went over the e-mail sent to Board members from Mr. Baroody regarding the VA Tourism Corporation. In his e-mail Mr. Baroody informed the Board that the VA Tourism Corporation had met all their responsibilities under the Memo of Understanding and were eligible to receive the remaining \$33,000.00

**6. CHAIRMAN'S REPORT**

None

**7. COMMITTEE REPORT**

Germanna Committee Report – Mr. Rowley gave the Board an update on Germanna. Mr. Rowley would like the Research Committee to continue meeting but times and dates for the committee meetings have not been set.

**8. OLD BUSINESS**

**VA Golf Trails** – Mr. Terrence Gleason the Chief Operations Officer for the VA Golf Trails was available to answer questions the Board may have regarding the state's contribution to the VA Golf Trails. Mr. Beiler expressed his concern that this might not be the best project to spend money on but he understood that the County and the Board had committed to the project and all conditions had been met, therefore he would not vote against the project but he could not give his personal stamp of approval and would abstain from the vote.

A motion was made by Mr. Rowley to make the last payment of \$33,000.00 to the VA Golf Trails. Ms. Knight seconded.

**VOTE:**           6-0-1 approved Mr. Beiler abstained

**9. NEW BUSINESS**

None

**10. ATTORNEY'S REPORT**

None

**11. ADJOURNMENT**

There being no further business brought before the EDA, Mr. Newlin adjourned the meeting at 1:55 P.M. to the next Regular Meeting on Friday, July 8, 2011.

**MINUTES SUBMITTED BY:**

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Tim Barody  
EDA Secretary

**MINUTES APPROVED BY:**

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Don Newlin  
EDA Chairman