

Attendance

Members:

• Josh Gaita, Chair	Chancellor District (McLaughlin)	Present	
• Thomas Welsh	Berkeley District (Marshall)	Present	
• Hart Rutherford	Lee Hill District (Skinner)		Absent
• Edwin Pardue	Livingston District (Benton)	Present	
• Mark Miles	Battlefield District (Yakabouski)	Present	
• Al King	Courtland District (Ross)	Present	
• Vacant	Salem District (Trampe)		

Staff and Guests:

- Brendan Hefty, Hefty & Wiley, P.C.
- Mike Graff, McGuire Woods
- Ed Petrovitch, County Administrator
- Debbie Sanders, Economic Development Interim Director
- Meggie Roche, Economic Development Staff
- Tom Rumora, Economic Development Staff

Call to Order

Mr. Gaita called the meeting to order at 8:00 AM and confirmed a quorum.

Approval of Minutes

Mr. King moved to approve the minutes of the September 26th, 2019 meeting. The motion was seconded by Mr. Pardue and passed by the following recorded votes:

Ayes: 5 Mr. Gaita, Mr. Pardue, Mr. King, Mr. Welsh, Mr. Miles
Nays: 0
Absent: 1 Mr. Rutherford
Abstain: 0

Mr. King moved to approve the minutes of the October 18th, 2019 meeting. The motion was seconded by Mr. Welsh and passed by the following recorded votes:

Ayes: 5 Mr. Gaita, Mr. Pardue, Mr. King, Mr. Welsh, Mr. Miles
Nays: 0
Absent: 1 Mr. Rutherford
Abstain: 0

The Heights of Jackson Village – Revenue Bond

Mr. King motioned to approve the Resolution Authorizing the Issuance of Multi-Family Housing Revenue Bonds, Series 2019 – The Heights of Jackson Village – Phase I – Apartments Project. The motion was seconded by Mr. Welsh and approved by the following recorded votes:

Ayes: 5 Mr. Gaita, Mr. Pardue, Mr. King, Mr. Welsh, Mr. Miles
Nays: 0
Absent: 1 Mr. Rutherford
Abstain: 0

Approval of Goals and Mission Statement for the EDA Strategic Plan

Mr. Pardue presented the Goals and Mission Statement for the EDA Strategic Plan as follows:

GOAL

To benefit our citizens by promoting business growth and job creation by maximizing the county's competitive business strengths.

MISSION

The Spotsylvania EDA will set a standard for Virginia counties as “the” business location in the region, the Commonwealth, and beyond. The Spotsylvania EDA will encourage new growth opportunities by recruiting and incentivizing new businesses while retaining and promoting the growth of existing businesses.

Mr. Welsh motioned to approve the Goals and Mission Statement for the EDA Strategic Plan. The motion was seconded by Mr. Miles, and approved by the following recorded votes:

Ayes: 5 Mr. Gaita, Mr. Pardue, Mr. King, Mr. Welsh, Mr. Miles
Nays: 0
Absent: 1 Mr. Rutherford
Abstain: 0

Mr. Gaita suggested that EDA members think of 2-3 tactics that would accomplish the newly approved Goal and Mission Statement, and that they be ready to discuss those ideas at the next meeting.

Closed Session

No Closed Session.

New Business

Mr. Gaita informed everyone that Mr. Hart resigned from the EDA effective November 6th, 2019.

Mr. Pardue informed everyone that he would be resigning from the EDA in January of 2020.

Mr. Gaita suggested rescheduling the November, 2020 regular EDA meeting due to its conflict with the Thanksgiving Holiday. Mr. King motioned to move the November, 2020 regular EDA meeting to November 19th. The motion was seconded by Mr. Welsh, and approved by the following recorded votes:

Ayes: 5 Mr. Gaita, Mr. Pardue, Mr. King, Mr. Welsh, Mr. Miles
Nays: 0
Absent: 1 Mr. Rutherford
Abstain: 0

Adjournment

The next EDA meeting will take place on January 23rd 2020 at 8:00 AM. On a motion by Mr. Pardue, seconded by Mr. King and carried unanimously, the meeting was adjourned.