

Attendance

Members:

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

Staff and Guests:

- Brendan Hefty, Hefty & Wiley, P.C.
- Mike Graff, McGuire Woods
- Ed Petrovitch, County Administrator
- Marc Smith, Director of Economic Development and Tourism
- Kevin Marshall, Economic Development and Tourism
- Debbie Sanders, Economic Development and Tourism
- Meggie Roche, Economic Development and Tourism
- Scott Powell, Utilities Department
- Stacy Kaplowitz, KCG Development
- Chuck Fitzgerald, Bowman Consulting
- David Dobson, International Development of Virginia, LLC – Jackson Village

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 July 25th, 2019 meeting. The motion was seconded by Mr. Rutherford and passed by the following recorded votes:

Ayes: 5 Mr. Gaita, Mr. Pardue, Mr. King, Mr. Hart, Mr. Rutherford
Nays: 0
Absent: 2 Mr. Miles, Mr. Welsh
Abstain: 0

Unfinished Business

Mr. Powell and Mr. Fitzgerald went over the updated layout for the Back 40 Access Road. Mr. Powell went over the VDOT easement restrictions and showed on a map where the road would have to end due to those restrictions. Mr. Fitzgerald again showed the road layout and went over where pad sites could be located. Mr. Hefty also informed the EDA that iDX is currently utilizing a parking lot with 200 spaces located on the Back 40 property. There is a prior agreement in place that states if a company locates on the Back 40 where that parking lot is, that company will have to pay for a new parking lot to be built on iDX's property. Mr. Fitzgerald suggested rough grading the entire site with the exception of the wetlands to decrease wetland mitigation costs. Mr. King motioned to approve the updated road layout, The motion was seconded by Mr. Pardue and approved by the following recorded votes:

Ayes: 5 Mr. Gaita, Mr. Pardue, Mr. King, Mr. Hart, Mr. Rutherford
Nays: 0
Absent: 2 Mr. Miles, Mr. Welsh
Abstain: 0

Mr. Hefty informed the EDA that Mr. Gaita will be signing the closing documents for the transfer of the Southpoint Building from the EDA to the County today.

Bond Issue Updates

Mr. Graff informed the EDA that they will need to renew their approval for the Palmer's Creek bond due to the developer being behind schedule.

Mr. Graff also informed the EDA that the developer with Jackson Heights is ready to move forward with the project, and he requested that the EDA hold a public hearing on the project.

Mr. Pardue motioned to hold a special meeting on October 18th, 2019 to approve the renewal for Palmer's Creek, and hold a public hearing for the Jackson Village Project. Mr. King seconded the motion and it was approved by the following recorded votes:

Ayes: 5 *Mr. Gaita, Mr. Pardue, Mr. King, Mr. Hart, Mr. Rutherford*
Nays: 0
Absent: 2 *Mr. Miles, Mr. Welsh*
Abstain: 0

Strategic Plan Committee Update

Mr. Pardue briefly went over the draft Strategic Plan document. He would like to continue the discussion at the next EDA meeting.

Closed Session

None.

Mr. Welsh arrived at this time.

New Business

Mr. Smith suggested changing the day and times of the meeting to Fridays at 9:00 am. No action was taken.

There was a discussion relating to the name of the Back 40 Access Road, and Momentum Drive and Rumora Way were informally chosen as possibilities.

Adjournment

The next EDA meeting will take place on October 18th at 8:00 AM. On a motion by Mr. King, seconded by Mr. Pardue and carried unanimously, the meeting was adjourned.