

### 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	
• Donn Hart	Salem District (Trampe)		Absent
• Mark Miles	Battlefield District (Yakabouski)		Absent
• Al King	Courtland District (Ross)	Present	

#### Staff and Guests:

- Danielle Powell, Hefty & Wiley, P.C.
- Mike Graff, McGuire Woods
- Ed Petrovitch, Interim County Administrator
- Tom Rumora, Director of Economic Development and Tourism
- Debbie Sanders, Economic Development and Tourism
- Meggie Roche, Economic Development and Tourism
- Sharon Staples, Economic Development and Tourism

### Call to Order

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

### Approval of Minutes

Mr. Welsh moved to approve the minutes of the March 28<sup>th</sup>, 2019 meeting. The motion was seconded by Mr. Pardue and passed by the following recorded votes:

*Ayes: 4 Mr. Gaita, Mr. Pardue, Mr. Welsh, Mr. King*

*Nays: 0*

*Absent: 3 Mr. Rutherford, Mr. Hart, Mr. Miles*

*Abstain: 0*

### Strategic Plan Committee Update

Mr. Pardue and Mr. Rutherford will be drafting a strategic plan to be reviewed at the July 25<sup>th</sup> meeting.

### Palmers Creek

Mr. King moved that the EDA authorize the chairman to enter into a resolution of the Economic Development Authority of the County of Spotsylvania, Virginia, authorizing the issuance of housing revenue bonds, series 2019 (Palmer's Creek Apartment Project). Mr. Pardue seconded the motion and it was passed by the following recorded votes:

*Ayes: 4 Mr. Gaita, Mr. Pardue, Mr. Welsh, Mr. King*

*Nays: 0*

*Absent: 3 Mr. Miles, Mr. Hart, Mr. Rutherford*

*Abstain: 0*

### Closed Session

No closed session.

### Southpoint Building

Mr. Rumora updated the EDA on the current status of the Southpoint Building. The building is currently occupied by county offices only. The county has been solely responsible for payments on the building, including maintenance.

Mr. Pardue moved to authorize the chairman to enter into an agreement to transfer the Southpoint Building from the EDA to the County at no cost; however the County shall pay off all debts associated with the building prior to transfer. The motion was seconded by Mr. King and approved by the following recorded votes.

*Ayes: 4 Mr. Gaita, Mr. Pardue, Mr. Welsh, Mr. King*

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*Nays: 0*

*Absent: 3      Mr. Miles, Mr. Hart, Mr. Rutherford*

*Abstain: 0*

**Adjournment**

The next EDA meeting will take place on July 25<sup>th</sup>, 2019 at 8:00 AM. On a motion by Mr. King, seconded by Mr. Pardue, and carried unanimously; the meeting was adjourned at 10:00 AM.