

Attendance

Members:

| | | | |
|-----------------------------|-----------------------------------|---------|--------|
| • Josh Gaita, Chair | Chancellor District (McLaughlin) | Present | |
| • Marc G. Smith, Vice Chair | Battlefield District (Yakabouski) | Present | |
| • Bryan Moody | Berkeley District (Marshall) | Present | |
| • Garrett Garner | Courtland District (Ross) | Present | |
| • Hart Rutherford | Lee Hill District (Skinner) | Present | |
| • Bruce Davis | Livingston District (Benton) | Present | |
| • Donn Hart | Salem District (Trampe) | | Absent |

Staff and Guests:

- Brendan Hefty, Hefty & Wiley, P.C.
- Chris Yakabouski, Spotsylvania Board of Supervisors, Battlefield District
- Dr. Scott Baker, Spotsylvania County Schools
- Rene Daniels, Spotsylvania County Schools
- Carol Flenard, Spotsylvania County Schools
- Tom Rumora, Director of Economic Development and Tourism
- Debbie Sanders, Deputy Director of Economic Development and Tourism
- Jennifer Scott, Economic Development Specialist
- Courtney Owens, Project Management Coordinator

Call to Order

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

Approval of Minutes

Mr. Davis moved to approve the minutes of the October 26, 2017 meeting. The motion was seconded by Mr. Moody and passed by the following recorded votes:

Ayes: 6 Mr. Gaita, Mr. Garner, Mr. Rutherford, Mr. Moody, Mr. Davis, Mr. Smith

Nays: 0

Absent: 1 Mr. Hart

Abstain: 0

Election of Officers

Mr. Rutherford nominated Mr. Gaita for the position of Chairman. The nomination was seconded by Mr. Davis and approved unanimously.

Mr. Rutherford nominated Mr. Smith for the position of Vice Chairman. The nomination was seconded by Mr. Garner and approved unanimously.

Mr. Rutherford nominated Mr. Moody for the position of Treasurer. The nomination was seconded by Mr. Smith and approved unanimously.

Mr. Moody nominated Mrs. Sanders for the position of Secretary. The nomination was seconded by Mr. Rutherford and approved unanimously.

Spotsylvania County Schools Superintendent Presentation

Dr. Baker, Mrs. Daniels, and Mrs. Flenard provided the EDA with an overview of Spotsylvania County Schools' efforts to promote workforce development. They gave the EDA information about the County's Career and Technical Center and offered to provide tours of the facility to any interested EDA members. There was brief discussion about the ways that the school division partners with Germanna Community College. Dr. Baker and his colleagues also informed the EDA about current and future programs that are aimed at preparing students for the workforce.

Approval of idX Commonwealth Opportunity Fund

Mr. Davis moved to authorize the Chair to enter into an agreement to provide a local match to the Commonwealth Opportunity Fund's incentive of \$75,000 to idX for the creation of an additional 25 jobs in Spotsylvania and a

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\$2,680,000 capital investment. The motion was seconded by Mr. Rutherford and approved by the following recorded votes:

Ayes: 6 Mr. Gaita, Mr. Garner, Mr. Rutherford, Mr. Moody, Mr. Davis, Mr. Smith
Nays: 0
Absent: 1 Mr. Hart
Abstain: 0

Closed Session

Mr. Rutherford moved that the EDA convene in closed session pursuant to section 2.2-3711(A)(5) of the Code of Virginia for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the County. The motion was seconded by Mr. Moody and passed by the following recorded votes:

Ayes: 6 Mr. Gaita, Mr. Garner, Mr. Rutherford, Mr. Moody, Mr. Davis, Mr. Smith
Nays: 0
Absent: 1 Mr. Hart
Abstain: 0

Mr. Moody moved that the EDA certify by roll call vote that only the matter identified in the motion to convene in closed session and lawfully exempted under the Virginia Freedom of Information Act was heard, discussed, or considered. Mr. Gaita seconded the motion, which passed by the following recorded votes:

Ayes: 6 Mr. Gaita, Mr. Garner, Mr. Rutherford, Mr. Moody, Mr. Davis, Mr. Smith
Nays: 0
Absent: 1 Mr. Hart
Abstain: 0

Mr. Davis moved that the EDA authorize the chairman to enter into a performance agreement with Patriot 3 for an amount not to exceed \$168,500 in a form approved by EDA's legal counsel. Mr. Moody seconded the motion, which passed by the following recorded votes:

Ayes: 6 Mr. Gaita, Mr. Garner, Mr. Rutherford, Mr. Moody, Mr. Davis, Mr. Smith
Nays: 0
Absent: 1 Mr. Hart
Abstain: 0

New Business

Mr. Smith asked staff to provide the EDA with information at the next meeting about any relevant legislative actions taken during the last General Assembly session.

Mr. Yakabouski suggested that the EDA start meeting with the BOS on a quarterly basis.

Adjournment

The next EDA meeting will take place on April 26, 2018 at 8:00 AM. On a motion by Mr. Rutherford, seconded by Mr. Moody, and carried unanimously; the meeting was adjourned at 10:00 AM.