

Attendance

Members:

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

Staff and Guests:

- Brendan Hefty, Hefty & Wiley, P.C. (by phone)
- Mark Taylor, County Administrator
- Tom Rumora, Director of Economic Development and Tourism
- Debbie Sanders, Deputy Director of Economic Development and Tourism
- Courtney Owens, Project Management Coordinator

Call to Order

Mr. Garner called the meeting to order at 8:30 AM and confirmed a quorum.

Closed Session

Mr. Garner 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. Rutherford and passed by the following recorded votes:

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

Mr. Garner moved that the EDA authorize the chairman to enter into a performance agreement with EAR, NOSE & THROAT & FACIAL PLASTIC SURGERY CENTER OF FREDERICKSBURG, P.C to provide an incentive grant in an amount not to exceed \$50,000 in return for the company's commitment to remain in the county for ten years, maintain 5 new jobs with a salary of at least \$40,000, and make a capital investment of \$200,000, in a form approved by the EDA's legal counsel. Mr. Moody seconded the motion, which passed by the following recorded votes:

Ayes: 7 Mr. Hart, Mr. Gaita, Mr. Garner, Mr. Rutherford, Mr. Moody, Mr. Davis, Mr. Smith
Nays: 0
Absent: 0
Abstain: 0

Adjournment

On a motion by Mr. Rutherford, seconded by Mr. Moody, and carried unanimously; the meeting was adjourned at 9:00 AM.