

## 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:

- Danielle Powell, Hefty & Wiley, P.C.
- Curry Roberts, Fredericksburg Regional Alliance
- Mark Taylor, County Administrator
- 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 8:00 AM and confirmed a quorum.

## Approval of Minutes

Mr. Rutherford moved to approve the minutes of July 27, 2017 and September 18, 2017 meetings. The motion was seconded by Mr. Moody and passed by the following recorded votes:

Ayes: 5 Mr. Gaita, Mr. Garner, Mr. Rutherford, Mr. Moody, Mr. Davis

Nays: 0

Absent: 2 Mr. Hart, Mr. Smith

Abstain: 0

## Closed Session

*Mr. Rutherford moved that the EDA convene in closed session pursuant to section 2.2-3711(A)(8) of the Code of Virginia for consultation with legal counsel regarding terms of the performance agreement with A-T Solutions/PAE, under section 2.2-3711(A)(5) 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, and for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property as it relates to the Racer Trust Property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body under section 2.2-3711(A)(3). The motion was seconded by Mr. Davis and passed by the following recorded votes:*

*Ayes: 5 Mr. Gaita, Mr. Garner, Mr. Rutherford, Mr. Moody, Mr. Davis*

*Nays: 0*

*Absent: 2 Mr. Hart, 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. Davis moved that the EDA authorize the chairman to enter into the amended performance agreement with PAE in a form approved by EDA's legal counsel and recommend the County also approve the amended agreement. 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

Mr. Davis moved that the EDA accept the Racer Trust property, referred to as the back 40, and move forward with closing on the property. 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**

The next EDA meeting will take place on January 25, 2018 at 8:00 AM. On a motion by Mr. Davis, seconded by Mr. Rutherford, and carried unanimously; the meeting was adjourned at 9:30 AM.