

Attendance

Members:

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

Staff and Guests:

- Brendan Hefty, Hefty & Wiley, P.C.
- 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, Opening Remarks, & Approval of Agenda

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

Approval of Minutes

Mr. Rutherford noted that the number of ayes on the HDT performance agreement was incorrect and needed to be changed. On a motion by Mr. Rutherford, seconded by Mr. Moody, and carried unanimously, the January 26, 2016 and meeting minutes were approved as revised.

Ayes: 5 Mr. Hart, Mr. Garner, Mr. Rutherford, Mr. Moody, Mr. Davis
Nays: 0
Absent: 1 Mr. Gaita
Abstain: 0

Letter to A-T Solutions

The EDA was informed that a clawback letter has been drafted for A-T Solutions, now PAE, as they have not met the requirements of their performance agreement. Mr. Rutherford moved to authorize the Chairman to sign the letter and transmit to the letter to PAE as written. The motion was seconded by Mr. Moody and carried unanimously.

Ayes: 5 Mr. Hart, Mr. Garner, Mr. Rutherford, Mr. Moody, Mr. Davis
Nays: 0
Absent: 1 Mr. Gaita
Abstain: 0

Approval of Performance Agreements

iDX Corporation

Mr. Taylor updated the EDA on the status of iDX's purchase of the former GM plant. After discussing the details of the agreements associated with the deal, Mr. Rutherford moved to approve both performance agreements and the purchase and sale agreement and written. The motion was seconded by Mr. Hart and approved unanimously.

Ayes: 5 Mr. Hart, Mr. Garner, Mr. Rutherford, Mr. Moody, Mr. Davis
Nays: 0
Absent: 1 Mr. Gaita
Abstain: 0

Una-Dyn

The EDA briefly discussed the details of the performance agreement for Una-Dyn. Mr. Moody moved to approve the Una-Dyn agreement as presented. The motion was seconded by Mr. Davis and approved unanimously.

Ayes: 5 Mr. Hart, Mr. Garner, Mr. Rutherford, Mr. Moody, Mr. Davis
Nays: 0
Absent: 1 Mr. Gaita
Abstain: 0

RPI

Mr. Taylor reviewed the details of the performance agreement for the retention and expansion of RPI. Mr. Davis moved to approve the performance agreement for RPI as presented. The motion was seconded by Mr. Rutherford and approved unanimously.

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

Nays: 0

Absent: 1 Mr. Gaita

Abstain: 0

New Business

The EDA briefly discussed the potential economic impact and the status of a solar entity that is interested in Spotsylvania.

The EDA briefly discussed a recreational prospect for the County.

Next Meeting and Adjournment

The next meeting of the EDA will be held on July 27, 2017 at 8 AM. Curry Roberts of the Fredericksburg Regional Alliance will make a presentation.

Staff informed the EDA that May 1-5, 2017 would be the County's Business Appreciation Week.

On a motion by Mr. Rutherford, seconded by Mr. Moody, and carried unanimously; the meeting was adjourned at 10:00 AM.