

Attendance

Members:

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

Staff and Guests:

- Jeff Gore, Hefty & Wiley, P.C.
- Curry Roberts, Fredericksburg Regional Alliance
- 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 a revision needed to be made to the minutes. On a motion by Mr. Rutherford, seconded by Mr. Moody, and carried unanimously, the April 27, 2017 meeting minutes were approved as revised.

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

Nays: 0

Absent: 1 Mr. Davis

Abstain: 0

Fredericksburg Regional Alliance Update

Curry Roberts made a presentation to the EDA on the recent activities of FRA and their marketing calendar for the upcoming year.

Southpoint Building

Mr. Taylor spoke to the EDA about the County's space needs and future plans. There was a consensus of the EDA that they would be willing to hold the Southpoint building for potential use by the County.

Closed Session

Mr. Rutherford moved that the EDA convene in closed session as permitted by Virginia Code section 2.2-3711(A)(5) for discussion of the expansion or relocation of a prospective business in the County where no public announcement has been made which may involve business incentives or bond financing and for discussion or consideration of the disposition of publicly held real property, as permitted by Virginia Code section 2.2-3711(A)(3), where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. The motion was seconded by Mr. Moody and passed by the following recorded votes:

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

Nays: 0

Absent: 1 Mr. Davis

Abstain: 0

Mr. Gaita moved to certify by roll call vote that in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in that motion.

Mr. Moody seconded the motion, which passed by the following recorded votes:

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

Nays: 0

Absent: 1 Mr. Davis

Abstain: 0

New Business

The EDA briefly discussed the status of Lidl.

Next Meeting and Adjournment

The next meeting of the EDA will be held on October 26, 2017 at 8 AM.

On a motion by Mr. Rutherford, seconded by Mr. Moody, and carried unanimously; the meeting was adjourned at 10:30 AM.