

MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
| THURSDAY, MARCH 10, 2016 |

A meeting of the Frederick County Economic Development Authority was held on Thursday, March 10, 2016, at 8:00A.M. in the County Administration Building, First Floor Conference Room, 107 North Kent Street, Winchester, Virginia.

PRESENT: Stan Crockett, Dennis McNutt, John Riley, Doug Rinker, Bob Claytor, James Longerbeam and Gary Lofton

STAFF: Patrick Barker, Frederick County Economic Development Authority, and Michael Bryan, Attorney

MEETING CALLED TO ORDER: Chairman Crockett called the meeting to order at 8:00 a.m.

APPROVAL OF MINUTES - APPROVED

The minutes from the February 4, 2016, meeting were presented.

Upon a motion by Mr. Rinker, seconded by Mr. Riley, the minutes from the February 4, 2016, meeting were approved.

<u>Roll Call</u>	<u>Vote</u>
J. Stanley Crockett	Aye
Robert Claytor	Aye
Gary Lofton	Aye
James Longerbeam	Aye
Dennis McNutt	Aye
John Riley	Aye
Doug Rinker	Aye

TREASURER'S REPORT - APPROVED

Mr. Barker submitted the following report:

Checking Account - Bank of Clarke County as of February 28, 2016 - \$7,784.79.

Savings Account - Scott & Stringfellow as of February 28, 2016 - \$201,571.99.

The Treasurer's Report was approved as submitted by the following recorded vote:

<u>Roll Call</u>	<u>Vote</u>
J. Stanley Crockett	Aye
Robert Claytor	Aye
Gary Lofton	Aye
James Longerbeam	Aye
Dennis McNutt	Aye
John Riley	Aye
Doug Rinker	Aye

STAFF PROJECT UPDATE

Mr. Barker gave an overview of projects staff have been working on for business attraction, business retention, talent engagement, and new website development.

Mr. Rinker and Chair Crockett offered to provide assistance with the EDA Strategy.

Chair Crockett requested staff to provide the EDA Board information on the Widget Cup and Business and Education Summit.

Mr. Riley inquired to the status of the EDA's budget request to the County.

Mr. Rinker queried if FBI project would open the door to additional federal projects.

Mr. Claytor asked to where new businesses are locating in Virginia.

CLOSED SESSION IN ACCORDANCE WITH SECTION 2.2-3711(A)(3) OF THE CODE OF VIRGINIA (1950, AS AMENDED) FOR THE DISCUSSION AND CONSIDERATION OF THE ACQUISITION OF REAL PROPERTY FOR A PUBLIC PURPOSE, OR OF THE DISPOSITION OF PUBLICLY HELD REAL PROPERTY, WHERE DISCUSSION IN AN OPEN MEETING WOULD ADVERSELY AFFECT THE BARGAINING POSITION OR NEGOTIATING STRATEGY OF THE AUTHORITY

Upon Motion duly made by Mr. Riley, seconded by Mr. Rinker, the Authority unanimously RESOLVED to go into a closed meeting in accordance with Section 2.2-3711(A)(3) of the Code of Virginia (1950, as amended) for the discussion and consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real



property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority.

RETURN TO OPEN SESSION

At the conclusion of the closed meeting concerning the discussion or consideration of the acquisition of real property for a public purpose, or the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority, the following Resolution was unanimously adopted upon roll call vote as set forth below:

WHEREAS, the Economic Development Authority of the County of Frederick has concluded its “closed meeting” at a meeting held on March 10, 2016, and desires to return to an “open meeting”; and

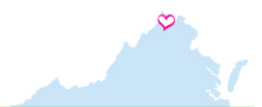
WHEREAS, the adoption of this Resolution is intended to serve as the “Certificate” described in Section 2.2-3712(D) of the Code of Virginia (1950, as amended).

NOW THEREFORE, BE IT FURTHER RESOLVED that each and every Member of said Authority who votes in the affirmative for this Resolution does thereby certify to the best of each Member’s knowledge that only public business matters as were identified in the Motion which convened the closed meeting were heard, discussed or considered during the course of said closed meeting by the Authority:

<u>Roll Call</u>	<u>Vote</u>
J. Stanley Crockett	Aye
Robert Claytor	Aye
Gary Lofton	Aye
James Longerbeam	Aye
Dennis McNutt	Aye
John Riley	Aye
Doug Rinker	Aye

ROBINSON SCHOOL PROJECT

Mr. Rinker made a motion, seconded by Mr. Claytor, that the EDA support the City of Winchester’s efforts to make street improvements to the former Robinson School site and require that the City move expeditiously to complete the street design and street construction. This was unanimously approved.



<u>Roll Call</u>	<u>Vote</u>
J. Stanley Crockett	Aye
Robert Claytor	Aye
Gary Lofton	Aye
James Longerbeam	Aye
Dennis McNutt	Aye
John Riley	Aye
Doug Rinker	Aye

ADJOURN

There being no further business to come before this Authority, the meeting was adjourned. (8:41 A.M.)

Stan Crockett
Chairman

Brenda Garton
Secretary

