

MINUTES  
ECONOMIC DEVELOPMENT AUTHORITY  
| THURSDAY, MAY 10, 2018 |

A meeting of the Frederick County Economic Development Authority was held on Thursday, May 10, 2018, at 8:00A.M. in the County Administration Building, First Floor Conference Room, 107 North Kent Street, Winchester, Virginia.

**PRESENT:** Stan Crockett, Robert Claytor, John Riley, Doug Rinker, Gary Lofton, Bryan Fairbanks, and Heather McKay

**STAFF:** Patrick Barker, Sally Michaels, and Donna McIlwee, Frederick County Economic Development Authority, Jay Tibbs, Deputy County Administrator, and Michael Bryan, Attorney

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

**APPROVAL OF MINUTES**

The minutes from the April 5, 2018, meeting were presented.

Upon a motion duly made by Mr. Rinker and seconded by Mr. Riley, the minutes from the April 5, 2018 meeting were approved.

J. Stanley Crockett	Aye
Robert Claytor	Aye
Bryan Fairbanks	Aye
Gary Lofton	Aye
Heather McKay	Aye
John Riley	Aye
Doug Rinker	Aye

**TREASURER'S REPORT**

Mr. Barker submitted the following report:

Checking Account - Bank of Clarke County as of April 30, 2018 - \$110,191.67.  
Savings Account - Scott & Stringfellow as of April 30, 2018 - \$1,043,124.73.

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

J. Stanley Crockett	Aye
Robert Claytor	Aye
Bryan Fairbanks	Aye
Gary Lofton	Aye
Heather McKay	Aye
John Riley	Aye
Doug Rinker	Aye

### **WORKFORCE PIPELINE DEVELOPMENT**

Dr. David Sovine, Superintendent, Frederick County Public Schools, reviewed workforce development successes of the school system, which included their 6-year partnership with Valley Health System and being a recipient of the Governor's Innovation Award. He stated their goal is to create partnerships to benefit our community.

Mary Beth Echeverria, Supervisor of Career and Technical Education, reviewed slides of the career and technical education opportunities available to Frederick County students.

Missy McDonald, Work-Based Learning Coordinator, spoke about what has been accomplished through work-based learning in County schools, which includes job shadowing, service learning, mentorships and cooperative education, and what future plans entail.

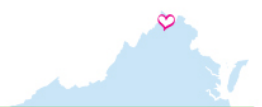
Mr. Crockett suggested they may want to get in front of local service clubs so they will know about cooperative education and youth programs.

Dr. Sovine stated they welcome any assistance trying to change the paradigm and are working with students and parents to make them aware of careers in the community not requiring a 2- or 4-year college degree.

Mr. Lofton inquired if the school's program has a liaison who polls businesses in the County to determine what kind of skills and education are needed to fill positions. Dr. Sovine responded they have representatives from different clusters who give feedback.

Mr. Fairbanks asked what percentage of students at the junior/senior level in Frederick County are involved in work-based learning. Dr. Sovine responded the goal is to get all students involved in CTE classes.

Mr. Riley suggested the school system should tout the high graduation rate of students involved in CTE as a success story.



Mr. Lofton asked how the schools reach parents. Dr. Sovine stated the presentation done today for the EDA Board was also presented to a group of parents this year and they hope to do the same next year.

**WIDGET CUP TRADEMARKING**

Mr. Barker explained that the Board had approved the expenditure of up to \$5000 to obtain a trademark license and copyright services for the Widget Cup at its September 2017 meeting. An amendment to that action is needed to also permit expenditures related to consulting fees.

On motion of Mr. Rinker, seconded by Ms. McKay, the Board voted to approve the expenditure of up to \$5000 for filing fees and professional service fees related to the Widget Cup trademarking.

J. Stanley Crockett	Aye
Robert Claytor	Aye
Bryan Fairbanks	Aye
Gary Lofton	Aye
Heather McKay	Aye
John Riley	Aye
Doug Rinker	Aye

**AMENDMENT TO THE VILLAGE OF ORCHARD RIDGE BOND DOCUMENTS**

A copy of the Resolution is attached hereto and made a part hereof as if set out in full.

**SUCH OTHER BUSINESS AS MAY COME BEFORE THIS AUTHORITY**

Mr. Lofton distributed copies of the Ordinance creating the Industrial Development Authority of the County of Frederick, Virginia, in 1967; the Ordinance in 2014 amending a name change to the Economic Development Authority of the County of Frederick, Virginia; Title 15.2-4905, "Powers of Authority" from the Code of Virginia. He stated there are some items in these documents he would like to see the EDA do and asked Board members to review the documents.

**ADJOURN**

There being no further business to come before this Authority, the meeting was adjourned. (8:55 A.M.)

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Stan Crockett  
Chairman

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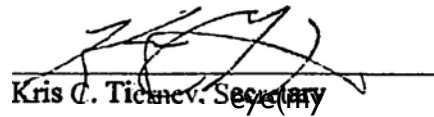
Kris Tierney  
Secretary



## RESOLUTION

Upon motion made and seconded by, it was unanimously RESOLVED that that certain Resolution approving the amendment to the Original Bond Indenture dated as of July 1, 2011, in accordance with a Second Supplemental Bond Trust Indenture and the amendment of the 2011A Bonds issued for The Village at Orchard Ridge, Inc. in order to reduce the interest rate applicable to the 2011A Bonds, as more fully set forth in that certain Resolution Of The Economic Development Authority of the County Frederick, Virginia, a copy of which is attached hereto marked Exhibit "A" and incorporated herein by reference as if set out in full.

Dated: May 10, 2018

  
Kris C. Tidmore, Secretary

ML.B/pnm  
C:\DA-Frederick County\TVOR Resolution  
5/7/18

