

**KING GEORGE COUNTY ECONOMIC DEVELOPMENT AUTHORITY**  
**June 11, 2009**

The Chairman, Mr. Glen Moore, called the regular meeting of the King George County Economic Development Authority to order at 6:00 p.m. in the Board Room of the Revercomb Building, 10459 Courthouse Drive, King George, Virginia, with a quorum being present. Mr. Glen Moore, Mr. Terry Moore, Mr. Ballenger, Ms. Churchill; Mr. Hughes and Mr. Zilic were in attendance. Ms. Philbrick was absent. The Economic Development Director and County Administrator were also in attendance.

**Amendment to the Agenda:**

On a motion by Mr. Terry Moore, seconded by Ms. Churchill, and carried unanimously, each member voting as follows: Mr. Glen Moore Aye; Mr. Terry Moore Aye; Mr. Ballenger Aye; Ms. Churchill Aye; Mr. Hughes Aye; and Mr. Zilic Aye, the King George County Economic Development Authority amended the closed session motion to read as follows: "Closed Session pursuant to State Code Section 2.2-3711(A)7 for the purpose of consulting with legal counsel employed or retained by a public body regarding specific legal matters requiring provision of legal advice by such counsel regarding agreements with Harris Teeter for the development of property."

**Approval of Minutes:**

On a motion by Mr. Zilic, seconded by Ms. Churchill, and carried by a 4-0-2 vote, each member voting as follows: Mr. Glen Moore Aye; Mr. Ballenger Aye; Ms. Churchill Aye; Mr. Zilic Aye; Mr. Hughes and Mr. Terry Moore Abstaining, the King George County Economic Development Authority approved the minutes of the regular meeting of May 14, 2009 as presented.

**Treasurer's Report:**

On a motion by Ms. Churchill, seconded by Mr. Hughes, and carried unanimously, each member voting as follows: Mr. Glen Moore Aye; Mr. Terry Moore Aye; Mr. Ballenger Aye; Ms. Churchill Aye; Mr. Hughes Aye; and Mr. Zilic Aye, the King George County Economic Development Authority approved the expenditure of \$895.00 to VACo for the annual premium for renewal of liability insurance policy.

**Public Comment:**

The Chairman opened the floor for public comment. There being none, the Chairman closed that portion of the meeting.

**Comments or Reports from the Directors:**

There were no comments or reports from the EDA Directors.

**Unfinished Business:**

***Update on Superior Paving and Purchase of Lot 2***

Mr. Jeff Gore, EDA's legal counsel, provided an update on the purchase of Lot 2 by Superior Paving. All liens on the property, as a result of the previous owner, have been removed and Superior Paving is prepared to move forward with the purchase. Mr. Gore anticipates closing within the next month. Mr. Mark Fleckenstein, a real estate attorney in Richmond, has been working on this issue and will handle the closing for this purchase.

**New Business:**

No new business items were presented for discussion.

**Information Items:**

Ms. Thompson reviewed the payments previously approved and paid under her spending authority, the updated expenditure report on the recent business appreciation reception held in May, and the monthly financial reports.

Ms. Thompson also informed the EDA that the repairs to the rail spur have been completed by Cranemasters as per the contract approved by the EDA at its April 9, 2009 meeting.

**Closed Session:**

On a motion by Mr. Terry Moore, seconded by Mr. Zilic, and carried unanimously, each member voting as follows: Mr. Glen Moore Aye; Mr. Terry Moore Aye; Mr. Ballenger Aye; Ms. Churchill Aye; Mr. Hughes Aye; and Mr. Zilic Aye, the King George County Economic Development Authority went into closed session pursuant to State Code Section 2.2-3711(A)7 for the purpose of consulting with legal counsel employed or retained by a public body regarding specific legal matters requiring provision of legal advice by such counsel regarding agreements with Harris Teeter for the development of property and invited the Economic Development Director, County Administrator, and EDA Counsel Jeff Gore.

On a motion by Mr. Terry Moore, seconded by Ms. Churchill, and carried unanimously, each member voting as follows: Mr. Glen Moore Aye; Mr. Terry Moore Aye; Mr. Ballenger Aye; Ms. Churchill Aye; Mr. Hughes Aye; and Mr. Zilic Aye, the King George County Economic Development Authority returned to public session and certified that only public business matters lawfully exempt from open meeting requirements by Virginia law, and only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered.

There being no further business to come before the EDA, the Chairman adjourned the meeting until the 9<sup>th</sup> day of July 2009, at 6:00 p.m.