

KING GEORGE COUNTY ECONOMIC DEVELOPMENT AUTHORITY
September 10, 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. Philbrick, and Mr. Zilic were in attendance. Mr. Hughes and Ms. Churchill were absent. The Economic Development Director was also in attendance.

Approval of Minutes:

On a motion by Mr. Terry Moore, seconded by Ms. Philbrick, and carried unanimously, each member voting as follows: Mr. Glen Moore Aye; Mr. Terry Moore Aye; Mr. Ballenger Aye; Ms. Philbrick Aye; and Mr. Zilic Aye, the King George County Economic Development Authority approved the minutes of the regular meeting of August 13, 2009, as presented.

Treasurer's Report:

Ms. Thompson presented an invoice from Hefty & Wiley, P.C. in the amount of \$1,150.00 for legal services provided to the EDA for July and August 2009.

On a motion by Mr. Terry Moore, seconded by Ms. Philbrick, and carried unanimously, each member voting as follows: Mr. Glen Moore Aye; Mr. Terry Moore Aye; Mr. Ballenger Aye; Ms. Philbrick Aye; and Mr. Zilic Aye, the King George County Economic Development Authority approved payment of the invoice for Hefty & Wiley, P.C., as presented.

Public Comment, Presentations or Requests from the Public:

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

Comments or Reports from Directors:

Mr. Zilic inquired as to any increase/decrease in prospect inquiries during the month of August. Ms. Thompson reported that she had met with two industrial park prospects in August, one being a potential small business and other referred by VEDP who had previous discussions with the former Economic Development Director about the park.

Mr. Terry Moore inquired about "for sale" signs on the lot next to Gerdau Ameristeel. Ms. Thompson will visit the industrial park and contact the real estate company.

Report from Economic Development Director:

Ms. Thompson reported on an upcoming tour of the base at Dahlgren that she has been coordinating based on a request from a representative of the Virginia Economic Development Partnership (VEDP). She has been in contact with Gary Wagner from the Base to schedule the visit. The tour is scheduled for Monday, September 28, 2009, from 9:00 a.m. to 1:00 p.m. and the agenda is still being finalized. The EDA members were invited to attend and an agenda will be forwarded to them once finalized. The EDA Directors suggested names of other Dahlgren personnel that should be contacted to coordinate this tour including Captain Patterson and Captain Hanft. Mr. Zilic will provide additional contact information to Ms. Thompson.

Ms. Thompson also will be attending the Virginia Economic Development Association (VEDA) annual conference in Roanoke, Virginia on September 17th.

Unfinished Business:

Update on Superior Paving's Purchase of Lot 2 – Ms. Thompson reported that closing is scheduled for the week of September 14th.

Status of Partial Reimbursement by Waste Management, Inc. for Track Repair – Ms. Thompson met with the County Administrator and was informed that the EDA should receive payment within the next thirty days.

New Business:

Spraying of Track at Industrial Park – Ms. Thompson stated that it has been brought to her attention that the track needs to be sprayed. She requested approval from the EDA to contract with a firm to spray the affected area for an amount NTE \$600.00. There was discussion about the optimum time to spray the track and the possibility of setting up schedule to have this done each year.

On a motion by Mr. Terry Moore, seconded by Mr. Ballenger, and carried unanimously, each member voting as follows: Mr. Glen Moore Aye; Mr. Terry Moore Aye; Mr. Ballenger Aye; Ms. Philbrick Aye; and Mr. Zilic Aye, the King George County Economic Development Authority authorized the Economic Development Director to contract with a firm to spray the tracks at the Industrial Park for an amount NTE \$600.00.

Other Business:

The Chairman inquired about the recent track repair done by Cranemasters and an issue with overhanging trees on the track. He recalled that trimming of overhanging branches was part of the contract and requested Ms. Thompson research the contract to verify if that condition was actually part of the contract.

Information Items:

Ms. Thompson informed the EDA Directors that a financial report would be presented once the audit is completed and the fiscal year closed.

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. Philbrick Aye; and Mr. Zilic Aye, the King George County Economic Development Authority went into closed session pursuant to Virginia Code Sections 2.2-3711(A)29 and 2.2-3711(A)3 for the purpose of discussing the terms and scope of a public contract with Harris Teeter involving the expenditure of public funds and for the purpose of considering the disposition of public property to be located in the Industrial Park, where consultation in an open meeting would adversely affect the negotiating posture of the EDA and invited the Economic Development Director.

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. Philbrick 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 8th day of October 2009, at 6:00 p.m. on a motion by Mr. Terry Moore, seconded by Mr. Ballenger, and carried unanimously.