

KING GEORGE COUNTY ECONOMIC DEVELOPMENT AUTHORITY
May 30, 2007

The Vice-Chairman, Mr. Terry Moore, called the special meeting of the King George County Economic Development Authority to order at 4:30 p.m. in the County Administrator's Office, 10459 Courthouse Drive, Suite 200, King George, Virginia, with a quorum being present. Mr. Terry Moore, Ms. Churchill, Ms. Philbrick, and Mr. Zilic were in attendance. Mr. Glen Moore, Mr. Ballenger, and Mr. Beverly were absent. Mr. Bryan David, County Administrator and Mrs. Theresa O'Quinn, Deputy County Administrator were also in attendance.

The purpose of the special meeting was to hold a closed session pursuant to State Code Section 2.2-3711(A)3 for discussion and consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body relative to property in the King George Industrial Park.

The Vice-Chairman called the meeting to order. Prior to going into closed session the EDA members present signed a Waiver of Notice (copy attached) regarding this special called meeting.

Closed Session:

On a motion by Ms. Churchill, seconded by Ms. Philbrick, and carried unanimously, each member voting as follows: Mr. Moore Aye; Ms. Churchill Aye; Ms. Philbrick 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)3 for discussion and consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body relative to property in the King George Industrial Park.

On a motion by Ms. Churchill, seconded by Mr. Zilic, and carried unanimously, each member voting as follows: Mr. Moore Aye; Ms. Churchill 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.

On a motion by Ms. Churchill, seconded by Mr. Zilic, and carried unanimously, each member voting as follows: Mr. Moore Aye; Ms. Churchill Aye; Ms. Philbrick Aye; and Mr. Zilic Aye, the King George County Economic Development Authority authorized the County Administrator to do all those things necessary to repurchase Lots 12 and 13 in the King George Industrial Park, pursuant to condition #18 contained in the Declaration of Protective Covenants and Restrictions of the King George Industrial Park.

There being no further business to come before the Authority, the Chairman adjourned the meeting.