

**KING GEORGE COUNTY ECONOMIC DEVELOPMENT AUTHORITY**  
**April 9, 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. Ballenger, Mr. Hughes, Ms. Philbrick and Mr. Zilic were in attendance. Ms. Churchill and Mr. Terry Moore were absent. The County Administrator was also in attendance.

**Approval of Minutes:**

On a motion by Mr. Hughes, seconded by Mr. Zilic, and carried unanimously, each member voting as follows: Mr. Glen Moore Aye; Mr. Ballenger Aye; Mr. Hughes Aye; Ms. Philbrick Aye; and Mr. Zilic Aye, the King George County Economic Development Authority approved the minutes of the regular meeting of March 12, 2009, as presented.

**Treasurer's Report:**

On a motion by Mr. Ballenger, seconded by Mr. Zilic, and carried unanimously, each member voting as follows: Mr. Glen Moore Aye; Mr. Ballenger Aye; Mr. Hughes Aye; Ms. Philbrick Aye; and Mr. Zilic Aye, the King George County Economic Development Authority approved the invoices submitted for payment in the total amount of \$121.61.

**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 Directors.

**New Business:**

***Bankruptcy Claim for EDA's \$150,000 Loan to Mr. Lahijan, American Glass, Inc.***

The Chairman discussed with the EDA whether to file a claim against Mr. Lahijan's bankruptcy case to attempt to recover the \$150,000 loaned by the EDA for his company, American Glass, Incorporated.

On a motion by Mr. Ballenger, seconded by Ms. Philbrick, and carried unanimously, each member voting as follows: Mr. Glen Moore Aye; Mr. Ballenger Aye; Mr. Hughes Aye; Ms. Philbrick Aye; and Mr. Zilic Aye, the King George County Economic Development Authority authorized EDA's legal counsel to prepare the necessary documentation to file a claim against Mr. Nasser Lahijan's bankruptcy case.

**Unfinished Business:**

***Report from County Administrator***

- ***Contract for Rail Repair*** – Mr. Quesenberry stated that the contract with Cranemasters for the rail repair as discussed at the March EDA meeting, totals \$81,192.20 for the work as outlined in the RFP, and includes that portion of the rail that crosses Route 665 at a cost of \$33,682 (Waste Management, Inc. has agreed to reimburse the EDA for 50% of that cost).

On a motion by Mr. Hughes, seconded by Mr. Ballenger, and carried unanimously, each member voting as follows: Mr. Glen Moore Aye; Mr. Ballenger Aye; Mr. Hughes Aye; Ms. Philbrick Aye; and Mr. Zilic Aye, the

King George County Economic Development Authority approved the contract with Cranemasters for train track repair services per RFP 11032008-1400 in the total amount of \$81,192.20, appropriated the expenditure of these funds from Fund 16 and authorized the Chairman to execute the contract on behalf of the EDA.

- **Status of Deed for Lot 2** -- Mr. Quesenberry reported the EDA's legal counsel, Jeff Gore, continues to work to secure a clear title for Lot 2 in order to proceed with settlement on this lot with Superior Paving. Mr. Quesenberry will be in contact with Mr. James Mitchell as to the progress on this issue.
- **Stormwater Easement –Lot 18** – Mr. Quesenberry explained that the purchasers of Lot 1 are required to give a survey or as built drawing showing exactly where the drainage is going. Once that document is received, the easement for Lot 18 will be recorded.
- **Status of Recruitment of Economic Development Director** – Mr. Quesenberry reported that five candidates have been interviewed. Follow up interviews have been conducted and hope to extend an employment offer within one week.
- Mr. Quesenberry noted two items of information provided to the EDA members in the agenda packet: (1) a press release from the Governor's office regarding actions taken on economic development legislative issues and (2) informational flyer regarding the First Annual Fredericksburg Region Business Seminar and Expo.

#### ***Further Discussion of Business Appreciation Week***

The EDA Directors reviewed the proposed menu from the caterer, Normandie Catering. The caterer provided a quote for 175 people at a cost of \$3,100.00. The wine will be purchased separately as will the table covers. Mr. Stephen Batsche, President of the Rappahannock Area United Way, Inc., will be the guest speaker. Both the Chairman of the EDA and the Board of Supervisors will participate in the program. The EDA has asked Mr. Brooks, Shiloh Supervisor, to provide the invocation.

#### **Information Items:**

Several items were presented to the EDA as informational including the monthly financial report and two articles referenced earlier by the County Administrator.

#### **Other Business:**

Mr. Glen Moore inquired about Lot 5 now owned by Madison and Morgan and the timeframe being allowed for construction to begin on that lot. Mr. Quesenberry will research that information and report to the EDA at its May meeting.

There being no further business to come before the EDA, the Chairman adjourned the meeting until the 14<sup>th</sup> day of May 2009, at 6:00 p.m. on a motion by Mr. Zilic, seconded by Mr. Hughes and carried unanimously.