

Economic Development Authority of Chesterfield County
Minutes
February 16, 2023

Members Attending:

John V. Cogbill, III
Danielle Fitz Hugh
Jesse Calloway

Steve Micas
Terri Cofer Beirne

Faizan Habib
John Hughes

Members Absent:

None

Others Attending:

Tim Davey, Timmons Group
John O'Neill, Hunton Andrews Kurth, LLP
Debbie Baicy, Chesterfield Accounting Department
Garrett Hart, Chesterfield County Economic Development
Jake Elder, Chesterfield County Economic Development
Samantha Furnish, Chesterfield County Economic Development

John Cogbill called the meeting to order at 3:02 p.m.

Briefing of the Authority:

Garrett Hart reported Faizan Habib has been promoted to the director of public-private partnerships for the Virginia Department of Transportation.

Approval of the Minutes:

John Cogbill requested the Authority approve the January 19, 2023 meeting minutes. John Hughes motioned to approve the meeting minutes as written. Terri Cofer Beirne seconded, and all members present voted in the affirmative.

Financial Statements Update:

Debbie Baicy reviewed the January financial statement.

Spring Rock Green Update:

Garrett Hart reported the infrastructure and utility work is continuing at this time. Conn's has moved out of their location and the Dollar Store will move out in January 2024. Garrett said staff provided an in-depth presentation to Dr. Miller earlier this month. As of now, it looks like demolition will be scheduled for the third week of March.

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Meadowville Technology Park Update:

Garrett Hart reported weather has slowed up progress, but we are not behind schedule yet. George Nice & Son is just about completed with the Plenty site, and the EDA will be closing on that property soon. There will be a \$1.8 million sale to the EDA of which \$1.5 million is the incentive for the project. Plenty has selected Whiting-Turner as their general contractor, and it does appear they will probably continue to use George Nice & Son.

Garrett said the LEGO groundbreaking is scheduled at 11 am on Thursday, April 13, 2023. The Governor has already been confirmed to attend. LEGO has a firm under contract to plan the groundbreaking ceremony and a celebration dinner.

The LEO Group has been in discussions to lease offices in the VITA building.

Tomahawk Sewer Update:

Tim Davey reported everything ahead of schedule and under budget with a projected June 2023 completion timeframe.

Other Updates:

Garrett Hart reported Timmons is hosting a community meeting on the Duval-Otterdale and Westerleigh-Otterdale intersection improvement project at 5 pm on February 16, 2023.

There being no further business, John Cogbill adjourned the meeting at 3:26 p.m.

Respectfully submitted,



Samantha Furnish
Recording Secretary