

Minutes
June 20, 2019

Economic Development Authority of Chesterfield County

Members Attending:

Terri Cofer Beirne	John Cogbill	Art Heinz
Harril Whitehurst	Dale Patton	John Hughes

Members Absent:

Lloyd Lenhart

Others Attending:

John O'Neill, Hunton & Williams
Loretta Otey, Chesterfield County Accounting
Mike Chernau, Chesterfield County Attorney
Garrett Hart, Chesterfield County Economic Development
Karen Aylward, Chesterfield County Economic Development
Lori Perez, Chesterfield County Economic Development
Clayton McConnell-Chesterfield County Economic Development Intern
One member of the public

Art Heinz called the meeting to order at 3:00 p.m. and noted quorum was present.

Art Heinz requested the Authority approve the May 16th meeting minutes. John Cogbill motioned to approve the May 16, 2019 meeting minutes as written. John Hughes seconded, and all members present voted in the affirmative.

Financial Statements Update:

Loretta Otey reviewed the May 2019 financial statement.

Tomahawk Sewer Trunk Line:

Garrett Hart stated the engineering work for the Tomahawk Sewer Trunk line had begun and notification letters went out to all property owners. The time schedule will allow for the design to occur this summer followed by approvals in the fall and approximately 18-24 months to build.

John O'Neill stated the revenue bonds were approved at the Board meeting.

Stonebridge:

Garrett Hart reviewed the Shamin Hotel and Conference Center announcement and noted the rezoning needed to be completed by October 2019.

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Closed Session:

John Cogbill moved that the Authority's meeting be closed pursuant to the exemption set forth in Va. Code § 2.2-3711 (A) (5) to discuss or consider a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community. John Hughes seconded, and all members present voted in the affirmative.

John Cogbill motioned to exit the closed session and move to the public portion of the meeting. Dale Patton seconded the motion. Art Heinz called for a vote certifying that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under Va. Code § 2.2-3711 (A) (5) and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered. All members present voted in the affirmative.

Terri Cofer Beirne	Aye
John Cogbill	Aye
Art Heinz	Aye
John Hughes	Aye
Dale Patton	Aye
Harril Whitehurst	Aye
Lloyd Lenhart	Absent

Terri Cofer Beirne motioned the Authority in connection with Project Peak to (1) approve an option contract for property in James River Industrial Center, in such form as counsel for the Authority shall advise is appropriate for execution and delivery, (2) authorize the Chair and Vice-Chair, or either of them, to execute and deliver such agreements, other documents as are necessary or desirable to carry out the option of such property and (3) authorize the Chair, Vice-Chair, and other officers of the Authority to take all other actions as are necessary or desirable to implement the provisions of this motion and such option agreements. Dale Patton seconded, and all other members present voted in the affirmative.

Other Business:

Garrett Hart mentioned that invitations went out for the Chesterfield Center for the Arts groundbreaking event for June 24, 2019 at 10:00 a.m.

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There being no further business, John Hughes motioned to conclude the meeting at 3:50 p.m. Dale Patton seconded, and all members present voted in the affirmative.

Respectfully submitted,



Lori Perez
Recording Secretary