

King George County Economic Development Authority

Organizational Meeting Minutes

January 13, 2022, 5:00PM

1. Call to Order

Monthly meeting of the King George Economic Development Authority was called to order by Nick Minor, Director, Economic Development. Members present: Rick Pabst, Beckey Gallamore, Guy Booth, Ian Fox, Delaine Richards. Members absent: Richard Parker and Sandra Wimberley. Also, present Kim Wilson, Economic Development Specialist.

2. Public Comment

There was no public comment.

3. Approval of Minutes for May 2021 meeting

Motion made by Rick Pabst, second by Ian Fox to approve minutes for December 2021. Motion carried 5 ayes, 0 nays.

4. Reports of Members

Beckey Gallamore – No report.

Rick Pabst – No report.

Guy Booth – No report.

Ian Fox – No report.

Delaine Richards – No report.

5. Election of Chair and Vice-Chair

Rick Pabst nominated Beckey Gallamore for Chairman. There was motion by Delaine Richards, properly seconded by Guy Booth. Motion carried 5 ayes, 0 nays.

Guy Booth nominated Ian Fox for Vice Chairman. There was a motion made by Rick Pabst, properly seconded by Guy Booth. Motion carried 5 ayes, 0 nays.

6. Discussion Item: 2022 Meeting Schedule

Motion by Rick Pabst to accept the meeting schedule as presented, properly seconded by Guy Booth. Motion carried 5 ayes, 0 nays.

7. Closed Session

The EDA entered Closed Session per FOIA Section 2.2-3711(A)(3) and (5) for purposes of discussing or considering the potential disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiation strategy of the public body and for discussion concerning a prospective business or industry where no previous announcement has been made of the business' interest in locating or expanding its facilities in the community.

With a proper motion the EDA returned to open session with members certifying as follows:

Mr. Fox do you so certified

Mr. Pabst do you so certified

Mr. Booth do you so certified

Ms. Richards do you so certified

Chair certifies, the EDA returned to open session.

8. Action Item: Sales Agreement for Industrial Park

Motion made by Rick Pabst to approve sales agreement for Industrial Park Lot numbers properly seconded by Ian Fox, 5 ayes, 0 nays. Motion passed.

9. Adjourn

Meeting adjourned by chairman.