

King George County Economic Development Authority Meeting Minutes

January 14, 2021

Call to Order:

Nick Minor: I HEREBY CALL THIS MEETING OF THE KING GEORGE COUNTY ECONOMIC DEVELOPMENT AUTHORITY TO ORDER.

PLEASE TAKE NOTE THAT FIVE OR MORE OF THE COMMITTEE MEMBERS ARE PARTICIPATING BY ELECTRONIC OR REMOTE MEANS, WITHOUT A QUORUM PHYSICALLY PRESENT, PURSUANT TO THE KING GEORGE COUNTY EMERGENCY CONTINUITY OF GOVERNMENT ORDINANCE PREVIOUSLY ADOPTED BY THE BOARD OF SUPERVISORS AND/OR UNDER STATELAW. THIS ACTION IS TAKEN AS A RESULT OF THE COVID-19 PANDEMIC AND THE GOVERNOR'S ORDERS REGARDING LIMITING OF GATHERINGS AND STAYING IN PLACE.

ELECTRONIC PARTICIPATION IS ENCOURAGED AND PURSUANT TO THE EMERGENCY ORDINANCE, PHYSICAL ATTENDANCE BY THE PUBLIC IS NOT ALLOWED.

I NOW TURN IT OVER TO ALL MEMBERS OF THIS BOARD TO STATE WHETHER THEY ARE PHYSICALLY PRESENT OR PARTICIPATING BY ELECTRONIC OR REMOTE MEANS:

IAN FOX-REMOTELY

DELAINE - REMOTELY

RICHARD PARKER- REMOTELY

GUY BOOTH- REMOTELY

RICK PABST- REMOTELY

SANDRA - REMOTELY

BECKEY GALLAMORE- REMOTELY

ALSO PARTICIPATING REMOTELY ARE NICK MINOR, KIM WILSON, AND ROAN GRAPES

2. PUBLIC COMMENT: No public comment received.

3. Approval of minutes:

Nick Minor requests any changes or addendums to minutes.

There were no changes.

Beckey Gallamore made motion to approve minutes.

Ian Fox- seconded the motion.

All members vote aye. Motion carried.

4. Reports of members

Ian Fox- An observation-appears Birchwood is still running. Any feedback?

Nick Minor- Spoke with GM, they have about 30 days of coal to burn. Connected to benefits about 20 employees will need to find new jobs.

Delaine Richards- worked at Pentagon for 33 yr. have 3 grown children.

Richard Parker- lived in King George 15 years. Own a construction company in DC and MD, District Heights, and Charles County coming.

Guy Booth- Nothing to report.

Rick Pabst- Nothing to report.

Sandra Wimberley- Have lived in King George 5 years. Working at Germanna in Institutional Advancement. Was in Workforce before that.

Becky Gallamore- Nothing to report.

5. Election of chair

Becky Gallamore- Nominates Rick Pabst for chair.

Guy Booth- Second the nomination.

Ian Fox- I am happy to continue as vice-chair but if someone wants to step up.

Rick Pabst – Nominates Becky Gallamore for vice-chair.

Guy Booth – Seconds the nomination

Motion for chair- vote

All members vote aye. Motion carried.

Motion for vice-chair- vote

All members vote aye. Motion carries.

6. Meeting schedule

Schedule for monthly meetings presented to members.

Kim Wilson- Every meeting falls on 2nd Thursday of the month except for November which falls on a holiday, so it was moved up by a week.

Meeting schedule accepted by consensus of members.

Any new business

Rick Pabst-

Nick Minor- Will go over budget next month.

Ian Fox- Is there a business plan and budget?

Nick Minor- Yes. EDA has separate bank account. You are your own public entity.

Roughly 240,000, Currently nothing coming in except and option.

This will be the first lease.

Ian Fox- Anything on the Route 3 property?

Nick Minor- Not that we know of.

Ian Fox- We had discussed proposing an option.

Nick Minor- As soon as we...

Kim Wilson- Packets

Nick Minor- This meeting is hereby adjourned to the next regularly scheduled meeting on February 11, 2021 at 5 PM. That meeting may be held by electronic means and remote participation only and may be closed to the public being physically present. All citizens are encouraged to participate in advance or during the meeting by electronic means as provided by the county.

Beckey Gallamore- Motion to adjourn.

Guy Booth- Seconds motion.

All members vote aye. Motion carries. Meeting adjourned at 5:33PM.

Minutes submitted by: Roan Grapes.

Minutes approved on: _____