

FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY
ANNUAL STRATEGIC PLANNING
COMMISSION MEETING
January 12, 2023

The seventh Commission meeting of FY2023 was held at the Elevate Conference Space in The Watermark Hotel, 1825 Capital One Dr., Tysons, Virginia. Joining the meeting were:

COMMISSIONERS:

James Quigley, Chairman	
Rick Wagner, Vice Chairman	Linnie Haynesworth (via zoom)
Joe Vidulich, Treasurer (via zoom)	Cathy Lange
Ron Johnson, Secretary	Rocky Mitchell
Pallabi Saboo, Assistant Secretary	Steve Partridge

STAFF:

Victor Hoskins, President and CEO	
Mike Batt, Vice President, Talent Program	Anna Nissinen, Vice President, Communications
Alex Iams, Executive Vice President	Cathy Riley, Senior Vice President via Zoom
Donna Hurwitt, Vice President, Operations	Karen Smaw, Director, Diversity, Investment, and Entrepreneurship
David Kelley, Director, National Business Investment	Andrew Taherzadeh, Assistant Director, Communications
Jatinder Kaur Khosla, Director, International Business Investment	Stephen Tarditi, Director, Market Intelligence
Cheryl Martelli, Executive Administrative Assistant	Sandra White, Director, Operations and Human Resources

LEGAL COUNSEL

Michael Graff, Esq., McGuireWoods

GUESTS

Katherine Cruz, Accenture
 Dominic Leung, Monigle
 Chris Lloyd, McQuireWoods Consulting, via Zoom
 Michelle Reid, Fairfax County Public Schools
 Lisa Youngblood Hall, Fairfax County Public Schools
 Pam Vahdat, Monigle

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I. Welcome/Call to Order

Chairman Quigley called the meeting to order at 8:33 a.m. Those present were Chairman Quigley, Vice Chairman Wagner, Commissioners Johnson, Haynesworth (via Zoom), Lange, Mitchell, Partridge, Saboo, and Vidulich (via Zoom). Chairman Quigley reminded the Commissioners of the February 1, 2023, deadline to submit their annual Statement of Economic Interest forms. Commissioner Mitchell arrived at 9:15 am.

II. Approval of Minutes

Chairman Quigley called for a motion to approve the minutes of the December 12, 2022, Commission meeting. Commissioner Vidulich moved to approve the minutes. Commissioner Haynesworth seconded the motion. Counsel Graff took the roll call for the vote.

He stated that the Commission needed to re-approve the minutes from the November 14, 2022, meeting. In the second paragraph from the last, Section IX, the change is from "...and to award the President the IRS maximum allowable for 2022 promptly, after the IRS announces that figure" to "...and to award the President the IRS maximum allowable deferred compensation for 2023 promptly, after the IRS announces that figure." Chairman Quigley called for a motion to approve the minutes with the change, as read. Commissioner Haynesworth moved to approve the minutes. Vice Chair Wagner seconded the motion. Counsel Graff took the roll call for the vote. The motion passed unanimously.

III. Expenditures Report

Commissioner Vidulich gave the Treasurer's Report. He stated that the report represents six months (50%) of fiscal year 2023 and 42% of the budget has been expended. Due to the start of a new short-term lease, rent has been waived for October through January. These funds have been reallocated to digital advertising.

IV. Closed Session

At 8:44 a.m., Chairman Quigley stated that the board will go into closed session. He called for a motion "to convene in closed session pursuant to Virginia Code Section 2.2-3711(A)(39) for the discussion or consideration of information subject to the exclusion in subdivision 3 of Virginia Code Section 2.2-3705.6 related to economic development." Commissioner Johnson moved to convene into closed session. Commissioner Haynesworth seconded the motion. Counsel Graff took the roll call for the vote.

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Chairman Quigley called for a motion to reconvene in open session at 12:35 p.m. and to certify that only public business matters exempt from open meeting requirements identified in the motion by which the EDA entered the closed session were discussed in the closed session. A motion was made by Commissioner Haynesworth. Commissioner Saboo seconded the motion. Counsel Graff took the roll call for the vote. The motion passed unanimously.

V. Adjournment

There being no further business and no objections, Chairman Quigley adjourned the meeting by consent at 12:37 pm.

DocuSigned by:

Rick Wagner

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Rick Wagner
Vice Chairman

DocuSigned by:

Ron Johnson

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Ronald Johnson
Secretary