

**FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY
ANNUAL COMMISSION RETREAT – APPROVED
NOT SIGNED
March 19, 2024**

The ninth Commission meeting of FY2024 was held in person at the office of Holland & Knight, 1650 Tysons Boulevard, Suite 1650, Tysons, Virginia. Commissioner Haynesworth joined via zoom. Joining the meeting were:

COMMISSIONERS:

James Quigley, Chairman
Rick Wagner, Vice Chairman
Ronald Johnson, Secretary
Pallabi Saboo, Assistant Secretary

Cathy Lange
Steven Partridge
Rocky Mitchell
Linnie Haynesworth, via Zoom

STAFF:

Victor Hoskins, President and CEO	Cheryl Martelli, Executive Administrative Assistant
Alex Iams, Executive Vice President	Jatinder Khosla, Director, International Business Investment
Anna Nissinen, Senior Vice President	Connie Royal, Director, Protocol and Special Events
Mike Batt, Vice President, Talent Program	Karen Smaw, Director, Diversity, Investment, and Entrepreneurship, via Zoom
John Blair, Assistant Director, National Business Investment	Andrew Taherzadeh, Director, Marketing and Communications
David Kelley, Vice President, Business Investment	Stephen Tarditi, Director, Market Intelligence
	Sandra White, Director, Operations and Human Resources

LEGAL COUNSEL:

Michael Graff, Esq., McGuireWoods

GUESTS:

Patience Fairbrother, DCI
Jesse Kirkpatrick, Research Associate Professor,
George Mason University
Dave Link, Co-Founder & CEO, ScienceLogic
Ray Magee, Founder & CEO, BloomCatch

Suresh Nair, President & CEO, INA Solutions
Lamont Silves, Head of Government, IonQ
Paul Stimers, Partner, Emerging Technology
Practice, Holland & Knight
George Thomas, President, ConnectedDMV

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I. Call to Order

Chairman Quigley called the meeting to order at 8:35 p.m. Counsel Graff called the roll. Those present were Chairman Quigley, Vice Chairman Wagner, Commissioners Haynesworth, via Zoom, Ron Johnson, Lange, Mitchell, Partridge, and Saboo. Commissioner Jermaine Johnson was absent.

II. Approval of Minutes

Chairman Quigley called for a motion to approve the minutes of the February 12, 2024, Commission meeting. Commissioner Partridge moved to approve the minutes. Commissioner Mitchell seconded the motion. Counsel Graff called the roll. Commissioners Haynesworth, Saboo, and Lange abstained. The motion passed unanimously.

III. Expenditures Report

Chairman Quigley presented the Treasurer’s Report. He stated that the report represents eight months (66%) of fiscal year 2024 and 64% of the annual budget has been expended. A recruitment for the vacant Vice President of Marketing and Communications position is currently underway. The position is expected to be filled in May.

IV. IRB Item

Counsel Graff presented the Godwin House’s Resolution regarding the issuance of tax-exempt revenue bonds by the Industrial Development Authority of the City of Alexandria, located at 4800 Fillmore Avenue, Alexandria, Virginia 22311, for not more \$65,000,000 to assist the borrower with financing or refinancing facilities for the residence or care of the residents.

Chair Quigley requested a motion to approve the Resolution concerning the Goodwin House Alexandria IRB matter as presented by Mr. Graff. Commissioner Lange moved to approve the motion. Commissioner Saboo seconded the motion. Counsel Graff called the roll. The motion passed unanimously.

Commissioner Saboo departed at 10:05 am.

V. Closed Session

Chairman Quigley called for a motion at 9:03 am 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. Vice Chair Wagner made the motion. Commissioner Ron Johnson seconded the motion. Counsel Graff called the roll.

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Vice Chair Wagner departed at 12:38 pm.

Hearing no objections, the Commission returned to open session at 1:16 pm. Counsel called the roll and recorded the certifications of the Commissioners 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.

VII. Adjournment

There being no further business and no objections, Chairman Quigley adjourned the meeting by consent at 1:17 pm.

James Quigley
Chairman

Ronald Johnson
Secretary