

**FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY**  
**COMMISSION MEETING**  
**April 8, 2024**

The tenth Commission meeting of FY2024 was held in person at the FCEDA office, 8300 Boone Boulevard, Suite 450, Tysons, Virginia. Commissioner Haynesworth joined via zoom.

**COMMISSIONERS:**

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

Jermaine Johnson  
 Steven Partridge, via Zoom  
 Rocky Mitchell  
 Linnie Haynesworth

**STAFF:**

Victor Hoskins, President and CEO	Cheryl Martelli, Executive Administrative Assistant
Alex Iams, Executive Vice President	Andrew Post, - via Zoom
Anna Nissinen, Senior Vice President – via Zoom	Sharon Reed – via Zoom
Mike Batt, Vice President, Talent Program	Andrew Taherzadeh, Director, Marketing and Communications
Donna Hurwit, VP, Operations – via Zoom	Stephen Tarditi, Director, Market Intelligence
David Kelley, Vice President, Business Investment	Sandra White, Director, Operations and Human Resources – via Zoom

**LEGAL COUNSEL:**

Michael Graff, Esq., McGuireWoods

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**I. Call to Order**

Chairman Quigley called the meeting to order at 6:00 p.m. Counsel Graff called the roll. Those present were Chairman Quigley, Vice Chairman Wagner, Commissioners Haynesworth, Johnson, Jermaine Johnson, Mitchell, Partridge – via Zoom and Saboo. Commissioner Lange was absent. Chair Quigley stated there will be an open session for the evening only.

**II. Approval of Minutes**

Chairman Quigley called for a motion to approve the minutes of the March 19, 2024, annual Commission retreat held at the law office of Holland & Knight in Tysons, Virginia. Commissioner Jermaine Johnson moved to approve the minutes. Vice Chair Wagner seconded the motion. Counsel Graff called the roll. Counsel Graff called the roll. The motion passed unanimously.

Counsel Graff stated that Commissioner Partridge was joining the meeting in accordance with the Virtual Attendance Policy.

Chair Quigley expressed his gratitude to the staff for planning such an informative annual strategy meeting on AI and quantum computing.

**III. Expenditures Report**

Chairman Quigley presented the Treasurer’s Report. He stated that the report represents nine months (75%) of fiscal year 2024, 76% of the annual budget has been expended, and 72 percent of the total budget for the fiscal year.

**IV. Chairman’s Report**

Chair Quigley shared that his wife, Ms. Rachel Stot, was just named CEO of Refraction. Ms. Stot is a co-founder of their not-for-profit organization that help develop high-growth companies in their collaborative community of entrepreneurs. He reported that ten of the eleven annual one-on-one Board of Supervisors meetings have taken place with the final one happening very soon. Next Tuesday, April at 4:30 pm, is the FCEDA’s FY25 budget presentation to the Board of Supervisors. It will be available to watch to those interested.

**V. President’s Report**

President Hoskins reported that the FCEDA international and California reps are visiting, first time in seven years, and are seeing the product up close and in person. Each of them will be presenting the next day at a “Going Global” event the next day.

President Hoskins reported briefly on his recent speaking events, special meetings, and interviews – highlights as follows:

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- Community Luncheon presentation on Ft. Belvoir and the increase in V3 companies;
- Met the CEO of Transurban, Mr. Beau Memory;
- Met with Norfolk State with potential partnering;
- Attended an Alumni Breakfast with the President of MIT; and,
- Met with Barry DuVal and was asked to become Vice Chair of the Business Climate section of Blueprint Virginia.

(Full presentation is attached).

Commissioner Mitchell expressed an interest in holding monthly Commission meetings in locations, such as the museum at Ft. Belvoir or the museum at Quantico occasionally. Additionally, he made the request to understand the budget allocation regarding the overseas and California contracts.

**VI. Adjournment**

There being no further business and no objections, Chairman Quigley adjourned the meeting by consent at 6:30 pm.

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James Quigley  
Chairman

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Ronald Johnson  
Secretary