

Economic Development Commission

Chesapeake Building

May 14, 2014

DRAFT Meeting Minutes

Attendees: Carlos Bravo, Laura Clarke, Jamie Raley, Bill Scarafia, Tom Watts, Phil Langley, Commissioner Jack Russell, Commissioner Todd Morgan, Dr. Rebecca Bridgett, County Administrator, George Sparling, County Attorney

Economic Development Staff: Robin Finnacom, Carolyn Laray, Andrew Ponti, Donna Sasscer, Ron Sweeney, Laura Boonchaisri

The meeting was called to order at 6:30 p.m. Commissioners Russell and Morgan provided opening remarks. EDC members introduced themselves and spoke about their goals and aspirations for the Commission's. Following, the Department of Economic Development staff was introduced.

The Commission members reviewed the appointments to the EDC and discussed the staggered terms of office. The Plan of Action for the Comprehensive Economic Development Strategy/Strategy was reviewed and discussed.

George Sparling provided a presentation on the County's Open Meetings and Public Meeting Acts and discussed rules of procedures for appointed bodies.

The members discussed their preferences for meeting days and times and concluded that the Economic Development Commission would meet on the third Wednesday of the month from 6:00 p.m. to 8:00 p.m. in the Chesapeake Conference room.

Being no further business the meeting adjourned at 8:00 p.m.