



APPROVED MINUTES

Industrial Development Authority of the County of Prince William

SPECIAL MEETING

Monday, May 17, 2021

A Special Meeting of the Industrial Development Authority of the County of Prince William was held via Zoom Meeting Video Conferencing in compliance with ongoing Prince William County emergency operations. Members of the public had the opportunity to participate. The meeting was called to order by the Chairman at 6:30pm.

Present were: Patrick O'Leary, Chairman
Lorna Wallen, Vice Chairman
Dexter Montgomery, Secretary/Treasurer
Andrew Taylor, Assistant Secretary/Treasurer
Harry Horning
Cheryl Kenny

Absent were: None were absent.
The Potomac District position on the IDA is pending appointment.

Donna Flory and Scarlett Barbee attended to provide administrative support.

Several members of the Prince William County Department of Economic Development (DED) team participated, including: Christina Winn, Executive Director; Tom Flynn, Business Development and Investment Director; Clarice Grove, Small Business Development Manager; Michele Morris, Senior Business Services Analyst; and Michele Weatherly, Existing Business and Engagement Director.

PLEDGE OF ALLEGIANCE

CITIZEN'S TIME: No citizens were present.

NEW BUSINESS:

- 1) ***Review/Tracking/Reporting on Outstanding Economic Development Opportunity Fund (EDOF) Grant Performance Agreements***
- 2) ***Update on U.S. Foods Project***
- 3) ***Update on Scriyb Lawsuit and Future Plans***

In accordance with the Code of Virginia Section 2.2 - 3712 Subsection A, Andrew Taylor moved to close the following parts of the meeting: (1) The Department of Economic Development's presentation on outstanding Economic Development Opportunity Fund (EDOF) Grants to local companies, which presentation included some grantees' proprietary information. This presentation may be closed pursuant to Virginia Code Sections 2.2 - 3711 Subsection A 39 and 2.2 - 3705.6 Subsection 3. (2) The IDA Chairman's discussion about legal efforts to collect the IDA's \$100,000 default judgment against Scriyb LLC resulting from a breach of a 2017 Performance Agreement. This presentation may be closed pursuant to Virginia Code Section 2.2 - 3711 Subsection A7. The motion was seconded by Lorna Wallen and passed unanimously with Pat O'Leary, Lorna Wallen, Dexter Montgomery, Andrew Taylor, Harry Horning, and

Cheryl Kenny each voting aye. (Motion passed 6 ayes, 0 nays, 0 abstentions) The IDA entered Closed Session at 6:36pm.

At 7:37pm, Andrew Taylor moved to resume the open meeting: The IDA members certified that, to the best of their knowledge, (1) only public business matters lawfully exempted from open meeting requirements under Chapter 37 of the Virginia Code and (2) only such public business matters as were identified in the motion, by which the closed meeting was convened, were heard, discussed, or considered in the meeting by the IDA. See Virginia Code Section 2.2 - 3712 Subsection D. The motion was seconded by Dexter Montgomery and passed unanimously with Pat O'Leary, Lorna Wallen, Dexter Montgomery, Andrew Taylor, Harry Horning, and Cheryl Kenny each voting aye. (Motion passed 6 ayes, 0 nays, 0 abstentions).

Update on Hilton Garden Inn Fire Code Requirements – Mr. O'Leary reported that the hotel developer will install fire sprinklers in each of the room closets. In the meantime, the hotel needs to acquire a Temporary Occupancy Permit. Mr. O'Leary will contact the developer to see if he has made any progress on the Permit. If not, the Gainesville District Supervisor's office may be able to help. Ms. Flory will also speak with a contact in the County to see if she can obtain any additional information or assistance for the developer.

OTHER MATTERS TO COME BEFORE THE AUTHORITY/INDIVIDUAL MEMBERS TIME:

The next regular meeting of the IDA is scheduled for Monday, June 7, 2021 via ZOOM Video Conferencing.

There being no further business to come before the IDA, the meeting was adjourned at 7:50pm on the motion of Lorna Wallen, seconded by Cheryl Kenny.

Approved: June 14, 2021