

ECONOMIC DEVELOPMENT AUTHORITY
OF THE
CITY OF MANASSAS
May 10, 2022

MEMBERS PRESENT:

Mark T. Olsen, Chairman
Gary Jones, Vice-Chairman
Andrea Morisi
Sheryl Bass
Denise Harrover, Secretary

Patrick J. Small, ED Director, *ex-officio*
Pat Pate, City Manager, *ex-officio*

MEMBERS ABSENT:

Larry Naylor
Scott Hepburn, Treasurer

OTHERS PRESENT:

Pam Sebesky, Vice-Mayor, Council Liaison
Matt Arcieri, Community Development Director

DETERMINATION OF QUORUM

Mark Olsen called the EDA to order at 11:00AM. A quorum was present.

ELECTRONIC PARTICIPATION

Denise Harrover moved to allow Member Andrea Morisi to participate remotely which was seconded by Sheryl Bass. There being no discussion the Chairman asked the Secretary to call the roll.

Mark T. Olsen – AYE
Sheryl Bass – AYE
Denise Harrover – AYE
Andrea Morisi - AYE

The motion passed 4-0.

MINUTES

Denise Harrover moved to approve the Minutes of the April 11 Meeting which was seconded by Sheryl Bass. There being no discussion the Chairman asked the Secretary to call the roll.

Mark T. Olsen – AYE
Sheryl Bass – AYE
Denise Harrover – AYE
Andrea Morisi – AYE

The motion passed 4-0.

FINANCIAL REPORTS

None.

NEW BUSINESS

None.

OLD BUSINESS

Gary Jones arrived.

Matt Arcieri, Community Development Director, walked the members through the Land use Chapter of the Comprehensive Plan taking a few questions as he did so. He specifically pointed to the various Character Areas and the Downtown Opportunity Areas. Mr. Arcieri concluded discussing the Land Use Chapter and referred to the Economic Development Chapter and called out one of the specific strategies identified in that section:

ED 5.3.6 Utilize the City's Economic Development Authority as a tool for acquiring properties and providing financing for redevelopment in qualified areas.

Patrick Small took over the discussion and led the members through the Economic Development Chapter. After that was completed he pulled up City Council's Strategic Plan and covered several of the areas in that plan which deal with economic development, specifically that section titled Economic Prosperity although he noted there were items related to economic development in other sections as well.

Following this discussion Denise Harrover shared the Van Metre plans for Grant Avenue and how the Comprehensive Plan had guided the conceptual development of that project. The members also discussed affordable housing.

CLOSED SESSION

None.

ADJOURNMENT

Chairman Olsen adjourned the meeting at 12:45PM.