

ECONOMIC DEVELOPMENT AUTHORITY  
OF THE  
CITY OF MANASSAS  
June 13, 2023

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**MEMBERS PRESENT:** Gary Jones, Chair  
Denise Harrover, Vice-Chair  
Andrea Morisi, Secretary  
Larry Naylor  
Scott Hepburn, Treasurer  
Mark T. Olsen  
  
Patrick J. Small, ED Director, *ex-officio*

**MEMBERS ABSENT:** Sheryl Bass

**OTHERS PRESENT:** None

**DETERMINATION OF QUORUM**

Scott Hepburn called the EDA to order at 6:00PM. A quorum was present.

**MINUTES**

Gary Jones arrived. Mark Olsen moved to approve the Minutes of the May 9 Meeting which was seconded by Andrea Morisi. There being no discussion the Treasurer asked the Secretary to call the roll.

Larry Naylor – AYE  
Andrea Morisi -AYE  
Mark T. Olsen – AYE  
Scott Hepburn – AYE  
Gary Jones - AYE

The motion passed 5-0.

**FINANCIAL REPORTS**

Scott Hepburn presented the April City Treasurer's Report. He noted the EDA began with a balance of \$383,220.20 and an ending balance of \$390,993.83 with an interest deposit of \$958.75 and a TDFP payment of \$6,814.88. Andrea Morisi moved to approve the City Treasurer's Report which was seconded by Mark Olsen. There being no discussion the Chair asked the Secretary to call the roll.

Gary Jones – AYE

Larry Naylor – AYE  
Andrea Morisi -AYE  
Mark T. Olsen – AYE  
Scott Hepburn – AYE

The motion passed 5-0.

Scott Hepburn presented an invoice from the City in the amount of \$32,984.62. Mr. Small noted the charges dated back to January and that the majority of the costs were related to the acquisition of the Olde Towne Inn. Gary Jones moved to approve the invoice which was seconded by Mark Olsen. There being no discussion the Chair asked the Secretary to call the roll.

Gary Jones – AYE  
Larry Naylor – AYE  
Andrea Morisi -AYE  
Mark T. Olsen – AYE  
Scott Hepburn – AYE

The motion passed 5-0.

### **NEW BUSINESS**

Denise Harrover arrived. EDA was asked to participate in the planning process regarding the redevelopment of the Olde Towne Inn immediately following their meeting.

### **OLD BUSINESS**

None.

### **CLOSED SESSION**

None.

### **ADJOURNMENT**

Chair Jones adjourned the meeting at 6:30pm.