

ECONOMIC DEVELOPMENT AUTHORITY
OF THE
CITY OF MANASSAS
December 15, 2021

MEMBERS PRESENT: Mark T. Olsen, Chairman
Gary Jones, Vice-Chairman (via Zoom)
Larry Naylor (via Zoom)
Andrea Morisi
Denise Harrover, Secretary
Scott Hepburn, Treasurer

Patrick J. Small, ED Director, *ex-officio*
Martin Crim, EDA Attorney

MEMBERS ABSENT: Sheryl Bass

OTHERS PRESENT: Pam Sebesky, Vice-Mayor, Council Liaison

DETERMINATION OF QUORUM

Mark Olsen called the EDA to order at 8:00AM. A quorum was present.

REMOTE PARTICIPATION

Andrea Morisi moved to allow Members Gary Jones and Larry Naylor to participate remotely which was seconded by Denise Harrover. There being no discussion the Secretary called the roll.

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

The motion passed 6-0.

MINUTES

Denise Harrover moved to approve the Minutes of the July 13 Meeting which was seconded by Scott Hepburn. There being no discussion the Secretary called the roll.

Mark T. Olsen – AYE

Gary Jones – AYE
Larry Naylor – AYE
Andrea Morisi – AYE
Scott Hepburn – AYE
Denise Harrover - AYE

The motion passed 6-0.

Denise Harrover moved to approve the Minutes of the October 12 Bus Tour which was seconded by Andrea Morisi. There being no discussion the Secretary called the roll.

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

The motion passed 6-0.

FINANCIAL REPORTS

The Treasurer presented the June, July, August, September, and October City Treasurer's Reports and bank statements. He noted a beginning balance in June of \$616,357.11 and an ending balance in October of \$627,322.31. Denise Harrover made a motion to approve the 5 City Treasurer's Reports which was seconded by Andrea Morisi. There being no discussion the Chairman asked the Secretary to call the roll.

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

The motion passed 6-0.

NEW BUSINESS

Patrick Small presented a City Invoice for expenses dating back to April totaling \$69,896.46. He noted many charges were routine legal and meeting expenses (including the bus tour) and pointed out the EDA Tax Grant to Holladay Properties, the payment to GMU for the SBDC, and explained the CUSIP expense. Denise Harrover moved to approve the City Invoice which was seconded by Andrea Morisi. There being no discussion the Secretary called the roll.

Mark T. Olsen – AYE

Gary Jones – AYE
Larry Naylor – AYE
Andrea Morisi – AYE
Scott Hepburn – AYE
Denise Harrover - AYE

The motion passed 6-0.

Several members left the meeting to attend to other business or participate in the VIDA session from remote locations. The remainder participated in the VIDA session from the meeting room.

OLD BUSINESS

None.

CLOSED SESSION

None.

ADJOURNMENT

Chairman Olsen adjourned the meeting at 11:45am.