

FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY
COMMISSION MEETING – Approved, Not Signed
February 12, 2024

The eighth Commission meeting of FY2024 was held in person at the FCEDA office, 8300 Boone Boulevard, Suite 450, Tysons, Virginia. Some staff members and guests joined via zoom, shown below. Joining the meeting were:

COMMISSIONERS:

James Quigley, Chairman	Rocky Mitchell
Rick Wagner, Vice Chairman	Steven Partridge
Cathy Lange	Jermaine Johnson

STAFF:

Victor Hoskins, President and CEO	Jatinder Khosla, Director, International Business Investment
Alex Iams, Executive Vice President	Karen Smaw, Director, Diversity, Investment, and Entrepreneurship, via Zoom Andrew Taherzadeh, title?
Mike Batt, Vice President, Talent Program	Anuj Sahay, International Business Investment Manager – Canada and India
Bianca Escobar, Marketing Coordinator Donna Hurwitt, Vice President, Operations	Serina Williams, Digital Media Specialist
David Kelley, Director, National Business Investment	Stephen Tarditi, Director, Market Intelligence

LEGAL COUNSEL:

Michael Graff, Esq., McGuireWoods

GUESTS:

Eta Nahapatian, Fairfax County

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I. Welcome

For the Zoom participants, Mr. Andrew Taherzadeh provided direction about the videoconferencing venue and how comments and inquiries will be addressed. He stated that it was a public meeting and anyone from the public wishing to submit a question, or a comment could do so via email addressed to Ms. Cheryl Martelli, cmartelli@fceda.org.

II. Call to Order

Chairman Quigley called the meeting to order at 6:02 p.m. Those present were Chairman Quigley, Vice Chairman Wagner, Commissioners Cathy Lange, Jermaine Johnson, Mitchell, and Partridge. Commissioners Haynesworth, Johnson, and Saboo were absent.

III. Approval of Minutes

Chairman Quigley called for a motion to approve the minutes of the January 8, 2024, Commission meeting. Vice Chair Wagner moved to approve the minutes. Commissioner Jermaine Johnson seconded the motion. Counsel Graff called the roll and the motion passed unanimously.

IV. Expenditures Report

Chairman Quigley presented the Treasurer's Report. He stated that the report represents seven months (58%) of fiscal year 2024 and 57% of the budget has been expended. The second of two annual payments was made to the Community Business Partnership (CBP) in January, in accord with the MOU between the County and the CBP.

VIII. Chairman's Report

Chair Quigley stated that the Statements of Economic Interests this year are due on Thursday, February 1, 2024. He stressed the importance of adhering to this deadline. Five out of the ten one-on-one meetings with the Board of Supervisors have been held. The date of the annual Commission Retreat has been set for Tuesday, March 19, 2024.

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IX. President’s Report

President Hoskins presented an overview of key developments:

- Move to a new office in November 2024
- Launch of a new global brand and go-to market strategy
- New focus on university talent and expanded focus on K-12
- Potential collaboration with the Greater Washington Partnership and private sector partners
- Discussions with key leadership across Greater Washington on implementation of regional economic development strategy

X. Closed Session

The Commission unanimously resolved to go into closed session to receive specific legal advice from the Commission’s counsel concerning Commission governance issues. Following the closed session, the Commission unanimously certified that only legal advice concerning Commission governance issues was discussed during the closed session, and unanimously adopted a resolution forming a governance committee of the Commission.

XI. Adjournment

There being no further business and no objections, Chairman Quigley adjourned the meeting by consent at 7:31 pm.

James Quigley
Chairman

Ronald Johnson
Secretary