

ALEXANDRIA INDUSTRIAL DEVELOPMENT AUTHORITY

Directors

Vacant

Chair

Vacant

Vice Chair

Dwight Dunton

Secretary

Jennifer Atkins

Dak Hardwick

Christopher Hartman

Counsel to the AIDA

Michael W. Graff, Jr.

McGuireWoods LLP

Staff to the AIDA

Stephanie Landrum

AEDP, Inc.

REGULAR MEETING
Thursday, July 16, 2020
3:00 PM

AGENDA

- I. Welcome
- II. Approval of June 24, 2020 Meeting Summary Minutes
- III. Election of Officers
- IV. Old Business
Annual Disclosure Forms
- V. New Business
- VI. Adjournment

Next Scheduled Meeting:
TBD

625 N. WASHINGTON STREET, SUITE 400, ALEXANDRIA, VIRGINIA 22314
PHONE: (703) 739-3820 Fax: (703) 739-1384

Industrial Development Authority of the City of Alexandria, Virginia
Membership and Term Information

Last Name	First Name	Original Appt.	Current Appt.	Oath	Expiration of Current Appt.
Atkins	Jennifer	9/10/2019	9/10/2019	10/15/2019	9/10/2022
Vacant					9/10/2022
Dunton	Dwight	11/13/2018	11/13/2018	11/29/2018	11/13/2022
Hardwick	Dak	9/12/2017	9/12/2017	11/21/2017	9/12/2021
Hartman	Christopher	10/8/2013	10/10/2017	3/20/2018	10/10/2021
Vacant					9/12/2021
Vacant					9/13/2020

ALEXANDRIA INDUSTRIAL DEVELOPMENT AUTHORITY

Summary Minutes

June 24 2020

5:00 p.m.

Directors

Mark Williams

Chair

Andrew Palmieri

Vice Chair

Dwight Dunton

Secretary

Jennifer Atkins

Allison Cryor DiNardo

Dak Hardwick

Christopher Hartman

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Present:

Mark Williams

Andrew Palmieri

Dwight Dunton

Jennifer Atkins

Allison Cryor DiNardo

Dak Hardwick

Chris Hartman

Also Present:

Jonathan Frederick, Alexandria Housing Development Corporation (AHDC)

Michael Graff, Jr., McGuire Woods LLP

AJ Jackson, JBG Smith

Stephanie Landrum, Alexandria Economic Development Partnership

Anne Curtis Saunders, McGuire Woods LLP

Bruce Serchuk, Nixon Peabody

Kendel Taylor, City of Alexandria

I. Call to Order

Chair Mark Williams called the meeting to order at 5:10 p.m.

II. Approval of February 20, 2020 Meeting Summary Minutes

Chair Williams entertained a motion for the waiving of reading and approval of the minutes of the February 20, 2020 meeting.

Motion: Allison DiNardo moved and Dwight Dunton seconded a motion to approve the minutes. The motion was passed unanimously.

III. Consideration of a Final Bond Resolution supporting the issuance of Revenue Bonds in the amount of \$16,500,000 for the Alexandria Housing Development Corporation's (AHDC) acquisition of 3001 Park Center Drive, currently known as Avana Alexandria

Michael Graff, Jr. introduced Jon Frederick, Executive Director of AHDC and AJ Jackson with JBG Smith, noting they and their counsel were available for questions.

Motion: Dwight Dunton moved and Andrew Palmieri seconded a motion to approve the resolution. The motion was passed unanimously.

IV. Old Business

None.

V. New Business

Authority members discussed new disclosure and training requirements enacted by the Virginia General Assembly, that will go into effect July 1, 2020. The group reviewed the legislation and requirements (to include the Virginia Conflict of Interest and Ethics Advisory Council guide- available online here:

<http://ethics.dls.virginia.gov/2017%202.0%20SLSOEI%20FINAL.pdf>).

VI. Adjournment

There being no further business, Chair Williams adjourned the meeting at 5:43 p.m.

Stephanie Landrum, Assistant Secretary