

ECONOMIC DEVELOPMENT AUTHORITY
OF THE
CITY OF MANASSAS
August 3, 2019
SPECIAL CALLED MEETING

DETERMINATION OF QUORUM

MEMBERS PRESENT:

Mark T. Olsen, Chairman
Gary Jones, II, Vice-Chairman
Scott Hepburn, Treasurer
Denise Harrover
Miguel Pires, Secretary
Thomas O. Murphy

Theresa Coates Ellis, Council Liaison
W. Patrick Pate, City Manager, *ex-officio*
Patrick J. Small, ED Director, *ex-officio*

MEMBERS ABSENT:

Holmes Steele Smith

OTHERS PRESENT:

Eric Reeves, the Bodai Group

Chairman Mark Olsen called the special meeting to order at 8:00AM. He thanked everyone for attending on a Saturday to spend the morning beginning to develop a strategic plan. The meeting opened with an Invocation and the Pledge of Allegiance. A quorum was present.

NEW BUSINESS

Eric Reeves, the Bodai Group, led a four hour facilitated strategic planning session. The EDA members engaged with each other and the facilitator to focus on background, an environmental scan, as well as values, vision and mission. Some goals and strategies began to emerge from the work as well. There was no action taken and at the conclusion of the meeting Eric Reeves noted that he would be following up with a draft of the morning's work in preparation for the next called meeting on Tuesday, August 20th at 5pm in the second floor conference room.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:00PM.