



**FRONT ROYAL ECONOMIC DEVELOPMENT AUTHORITY (FREDA) MEETING MINUTES
Thursday, March 17, 2022, at 12:00pm in the Town Hall Upstairs Conference Room**

PRESENT: Directors: Issac Rushing, David Gedney, Richard Novak, Mark Tapsak, Frank Stankiewicz, Jim Crowell, Nick Bass, Town Staff: Steven Hicks, Tina Presley and Joe Petty, Warren County Director of Economic Development.

Director Tapsak moved, seconded by Director Bass to approve the minutes of February 17, 2022, as presented ----- Vote: Unanimous

There was much discussion regarding various revisions to the by-laws. Mr. Hicks advised that he would have their concerns and questions reviewed an attorney and be placed on the April meeting for further review and discussion. It was also suggested to have a copy of the Industrial Development and Revenue Bond Act of the Code of Virginia and Town Code Chapter 16 attached to the by-laws. Mr. Petty advised that he would get clarification from the Warren County EDA on how they practice non-disclosure.

Mrs. Presley asked for nominations for the position of Chairman:
Director Crowell nominated Rick Novak as Chairman. There were no other nominations.

Director Stankiewicz moved, seconded by Director Bass that the Chairman of the Front Royal Economic Development Authority be Rick Novak, said term ending December 31, 2022.

Mr. Novak noted that he would be honored to be FREDA's Chairman.

Vote: Yes – Directors Rushing, Gedney, Novak, Tapsak, Stankiewicz, Crowell and Bass
No – N/A
Absent – N/A Abstain – N/A ROLL CALL

Mrs. Presley asked for nominations for the position of Vice-Chairman. Director Novak nominated Director Tapsak, Director Rushing nominated Director Gedney and Director Stankiewicz nominated Director Bass. There were no other nominations

Director Gedney moved, seconded by Director Bass that the Vice Chairman of the Front Royal Economic Development Authority be Mark Tapsak, said term ending December 31, 2022.

Mr. Tapsak advised that he would be willing to learn.

Vote: Yes – Directors Rushing, Gedney, Novak, Tapsak, Stankiewicz, Crowell and Bass
No – N/A
Absent – N/A Abstain – N/A ROLL CALL

Mr. Hicks advised the directors of the Virginia Economic Development Association (VEDA) Spring Conference in Richmond, VA March 23 – 25 and that he would be sending them the information

The next FREDA monthly meeting will be April 21st @ 12:00pm in the Town Hall Conference Room

Mr. Petty advised the Directors that the Warren County EDA's next meeting is March 25th beginning at either 8:00a or 9:00a. He advised that he would send out an agenda.

Director Stankiewicz moved seconded by Director Gedney to adjourn the meeting – Vote: Unanimous

Adjourn: 12:47pm

Approved by the Front Royal Economic Development Authority Directors

Date: 4/21/22