

# Economic Development/Transportation Strategic Goal Task Force

Meeting Minutes  
Thursday October 16, 2008

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**Facilitators:** Phyllis Aggrey Michelle Attreed

**Members Present:** Martin Briley Gilbert Smith, Jr  
Freddie Fuller, II Al Harf  
Sam Hill Donald Hirst  
Frank Mikolajczak Sharon Pandak  
Christopher Royse

**Members Absent:** Rick Canizales Laurie Wieder  
J. Wayne Barrett

**Others Present:** Mary Elsesser

## Meeting Called to Order – 7:10 p.m.

1. Ground Rules Established:
  - Establish weekly agendas
  - Open discussions limited to time limits
  - No interruptions – hold questions
  - E-mail meeting minutes to all
  - Meeting roles rotated among members
  - All ideas are considered
  - Decision making process is consensus
  - Participants expected to complete all action items on time
  - Stick to established time of 7:00 to 9:00 pm
2. Team Leader was nominated – Freddie Fuller, II
3. Suggestion made to develop a project timeline at next meeting
4. Presentation made by Al Harf on “Public Transit in the Greater Prince William County Area” followed by Q&A session.

5. Mr. Royse suggested a briefing by the Convention & Visitors Bureau. Ms. Pandak requested information on the allowed uses of transient occupancy tax monies. Ms. Attreed agreed to provide the information to the group.
6. Mr. Hirst mentioned the need for the group to consider the designation of Rt 15/29 as an "All American Road". Mr. Hirst agreed to provide additional information to the group.
7. Phyllis Aggrey was asked to get a copy of the Buckland Bypass study proposal and the Journey Through Hallowed Ground document.
7. The charter was linked to the Strategic Goal.
8. The group requested that Melissa Peacor make a 30 minute presentation at its next meeting regarding the adopted Economic Development/Transportation Goal.
9. The group agreed to individually begin a brainstorming exercise to identify possible Community Outcomes before the next meeting.

**Meeting Adjourned – 9:05 p.m.**