

Economic Development/Transportation Strategic Goal Task Force

Meeting Minutes
Tuesday December 4, 2008

Facilitators: Phyllis Aggrey

Members Present: Martin Briley
Sharon Pandak
Frank Mikolajczak
Rick Canizales
Freddie Fuller, II
Laurie Wieder
J. Wayne Barrett

Members Absent: Christopher Royse
Gilbert Smith, Jr
Donald Hirst
Sam Hill
Al Harf
Michelle Attreed

Others Present: Mary Elsesser

Meeting Called to Order – 7:20 p.m.

1. Laurie Wieder was selected as the acting team leader and called the meeting to order.
2. Phyllis explained the draft outcome worksheet and other documents to the members.
3. Members discussed the outcome sheets. It was decided to add the recommendation concerning the message and image of the county as a 5th strategy to the economic development outcomes (#1-#4).
4. The outcome concerning a business survey was moved to the Board of County Supervisors advisory comments as well as the workforce development center idea. Laurie read some comments she received by email from Sam Hill. She will forward the email to Phyllis.
5. Rick discussed his sheets and the team made some additions and corrections.
6. The information submitted by Al Harf on the PRTC/VRE outcome was reviewed. It was agreed that the outcome should apply to Prince William riders only. The team asked Phyllis to have Al place the information in the required format for final review and approval for submission.

7. Phyllis will make the final changes to the document and send it out for review on Friday with a request for final comments by close of business on Tuesday, December 9, 2008.

8. The team thanked Freddie for his leadership and the other team members for their commitment to complete the task. They also thanked Phyllis and Michelle for their support as facilitators.

Meeting Adjourned at 9:20 pm.