

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: August 19, 2008

TO Board of Supervisors

FROM. Anthony J Romanello, ICMA-CM
County Administrator



ISSUE Reappointment to Industrial Development Authority of the County of Stafford and the City of Staunton, Virginia

STAFF RECOMMENDATION N/A

BUDGET IMPACT N/A

ATTACHMENTS. (3)

[1] Letter dated 07/09/2008 [] Reso/Ord/Proc # R08-392

[2] Board Bank Application [] Reso/Ord/Proc #

[] [] Reso/Ord/Proc #

REVIEW [] Legal _____

[] Finance _____

[] Budget _____

[X] Consent Agenda [] Other Business [] Public Hearing
[] Discussion Item [] Presentation [] Unfinished Business
[] New Business

PRESENTATION BY N/A

ELECTION DISTRICT N/A



July 9, 2008

Industrial Development Authority
of the County of Stafford and the
City of Staunton Virginia

Board of Directors

Chairman
Patrick J Kelly
City of Staunton

Vice Chairman
Tibor Baksy, Jr
County of Stafford

Thomas W Aldridge Jr
City of Staunton

James B McMath
County of Stafford

Terry Payne
County of Stafford

Jane T Pietrowski Ph D
City of Staunton

Anthony E Smith Ph D
City of Staunton

Secretary Treasurer
Robert W Lauterberg

Mr Anthony J Romanello
County Administrator
County of Stafford
P O Box 339
Stafford, VA 22555

Dear Anthony

I wanted to advise you of an appointment that needs to be made by the
Stafford County Board of Supervisors to the **Board of Directors of the
Industrial Development Authority of the County of Stafford and the
City of Staunton, Virginia**

The position to be filled is for a term commencing on July 1, 2008 and
expiring on June 30, 2012 This position is currently held by

James B McMath
8 Keswick Road
Stafford, VA 22556
jvmcm@comcast net

Mr McMath is a strong contributor to the Board of Directors and has
indicated that he is available to serve another term

Thank you for your bringing this matter to the attention of the Board of
Supervisors

Sincerely,

A handwritten signature in black ink, appearing to read "Robert W Lauterberg".

Robert W Lauterberg

1108 E Main Street
Suite 801
Richmond VA 23219

Phone 804-648-0635
Fax 804-783-2286

info@valocalfinance.org
www.valocalfinance.org

STAFFORD COUNTY
BOARD BANK APPLICATION

NAME MCMATH JAMES B
(LAST) (FIRST) (MIDDLE)

HOME ADDRESS 8 KESWICK ROAD, STAFFORD, VA 22556

BUSINESS ADDRESS _____

PHONE NUMBERS (540) 752-7550
(HOME) (BUSINESS) (FAX)

E-MAIL ADDRESS jbmem @ att net

PROFESSION OR VOCATION RETIRED

BOARDS, COMMITTEES OR COMMISSIONS ON WHICH YOU WISH TO SERVE

STAFFORD STAUNTON IDA

OTHER INTERESTS _____

EDUCATION (SEE ATTACHED BIO)


JOB EXPERIENCE (SEE ATTACHED BIO)

CIVIC OR SERVICE ORGANIZATION EXPERIENCE BOARD MEMBER AND PRESIDENT HOME OWNERS ASSN - 2001/03

ARE YOU PRESENTLY A MEMBER OF A STAFFORD COUNTY BOARD, COMMITTEE OR COMMISSION? NO IF YES, PLEASE NAME _____

HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A STAFFORD COUNTY BOARD, COMMITTEE OR COMMISSION? NO IF YES, PLEASE NAME _____

ARE YOU A REGISTERED VOTER? YES ELECTION DISTRICT NAME ROCK HILL

SIGN  DATE 04/01/06

NOTE APPOINTMENT TO A STAFFORD COUNTY COMMISSION, COMMITTEE OR BOARD MAY MAKE YOU SUBJECT TO THE PROVISIONS OF THE VIRGINIA CONFLICT OF INTERESTS ACT

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 19th day of August, 2008

MEMBERS

VOTE

George H Schwartz, Chairman
M S "Joe" Brito, Vice Chairman
Harry E Crisp II
Mark Dudenhefer
Paul V Milde III
Cord A Sterling
Robert "Bob" Woodson

On motion of , seconded by , which carried by a vote of , the following was adopted

A RESOLUTION TO APPOINT A MEMBER TO THE INDUSTRIAL
DEVELOPMENT AUTHORITY OF THE COUNTY OF STAFFORD
AND THE CITY OF STAUNTON, VIRGINIA, ("THE AUTHORITY")

WHEREAS, the Industrial Development Authority of the County of Stafford and the City of Staunton, Virginia, ("The "Authority"), was established by Ordinance O03-34 on June 3, 2003, by the Board, and

WHEREAS, a total of seven (7) Directors are to be appointed initially for staggered terms of four (4) years and subsequent terms shall be four years, and

WHEREAS, one of the four positions will be a "rotating seat" that was filled by the County in its initial first four-year term, and

WHEREAS, the City of Staunton will appoint three individuals to The Authority and was entitled to fill the rotating seat in its second four-year term,

WHEREAS, the Board has previously appointed the following

<u>NAME</u>	<u>EXPIRATION</u>
Tibor Baksy, Jr (Member-at-Large)	June 30, 2009
James McMath (Member-at-Large)	June 30, 2008
(VACANT) (Member-at-Large – Rotating)	June 30, 2007
Terry Payne (Member-at-Large)	June 30, 2010

WHEREAS, the term of James McMath expired on June 30, 2008, and

WHEREAS, the Board desires to fill this position,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of August, 2008, that

<u>NAME</u>	<u>EXPIRATION</u>
James McMath (Member-at-Large)	June 30, 2012

be and he hereby is appointed to the Industrial Development Authority of the County of Stafford and the City of Staunton, Virginia

AJR myb eh