

**FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
COMMISSION MEETING MINUTES**

November 12, 2024

The November 12, 2024, FCEDA Commission meeting was held in person in the conference room of Suite 850 8270 Greensboro Drive, McLean, VA 22102.

**COMMISSIONERS:**

Rick Wagner, Vice Chair

Loren Rufino

Ron Johnson, Secretary

Jermaine Johnson

Pallabi Saboo, Assistant Secretary

Cathy Lange

Steve Partridge

**STAFF:**

Victor Hoskins, President and CEO – via TEAMS	Stephen Tarditi, Director, Market Intelligence – via TEAMS
Alex Iams, Executive Vice President	Andrew Post, Operations Specialist – via TEAMS
Anna Nissinen, Sr. Vice President	Pam Martin, Executive Administrative Assistant
Robin Geiger, Vice President, Marketing and Communications	
Donna Hurwitt, Vice President, Operations	
David Kelley, Vice President, Business Investment	
Brian Han, Director, International Business Investment	
John Blair, Director, National Business Investment	
Mike Batt, Vice President, Talent Program	

**LEGAL COUNSEL:**

Michael Graff, Esq., McGuireWoods

**GUESTS:**

Eta Nahapetian, Fairfax County

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## **I. Call to Order**

Vice Chair Wagner called the meeting to order at 6:02 p.m. Counsel Graff called the roll. Commissioners present were Vice Chair Rick Wagner, Secretary Ron Johnson, Assistant Secretary Pallabi Saboo, Commissioner Cathy Lange Commissioner Jermaine Johnson, Commissioner Steve Partridge, and Commissioner Loren Rufino. Vice Chair Wagner stated there was a quorum.

## **II. Approval of Minutes**

Vice Chair Wagner called for a motion to approve the minutes of the October 14, 2024 Commission meeting. Commissioner Ron Johnson request correction to the minutes regarding that he made the motion for closed session. Following a motion by Commissioner Cathy Lange and seconded by Commissioner Pallabi Saboo, Counsel Graff called the roll. Commissioner Loren Rufino and Commissioner Jermaine Johnson abstained. The motion passed unanimously.

## **III. Expenditures Report**

Vice Chair Wagner presented the Treasurer's Report. He stated October covers four months in the fiscal year and that we have expended (33%) of fiscal year 2025 and 29% percent of the budget has been expended.

## **IV. Treasurer Nomination and Election**

Vice Chair Wagner stated that the Office of Treasurer for the Commission has been vacant for some time and in accordance with our bylaws, the meeting agenda noticed a treasurer's election. This special election is to fill the vacancy from now until the next regular election of officers, which is scheduled for the first regular meeting of the Commission which would be on or following July 1, 2025. He called for nominations. Commissioner Cathy Lange nomination Commissioner Jermaine Johnson, seconded by Commissioner Ron Johnson. The roll was called and passed unanimously.

## **V. Chairman's Report**

Vice Chair Wagner expressed his appreciation for President Hoskins and his staff for this new location and their hard work in setting it up. He also introduced the new Commissioner Loren Rufino, who is the Sr. VP, Perioperative Services and Administrator, Surgery Service Line at INOVA Health System. He is a graduate of George Mason College in Health and Human Services, and is currently an MBA candidate at Virginia Tech's Pamplin College of Business.

## **VI. President's Report**

In President Hoskins' absence, Executive Vice President Iams welcomed everyone to the new office space. He stated there would be two reports given at this meeting. The first report was given by

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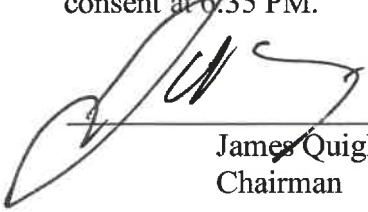
**November 12, 2024**

Robin Geiger, Vice President, Marketing and Communications, who stated that Virginia has been named number one by CNBC as America’s top state for business and also number one for education and very highly ranked for infrastructure. The second report was given by David Kelley, Vice President, Business Investment and Brian Han, Director, International Business Investment, who recently completed a trip to Korea. They highlighted that the trip was successful and productive in terms of strengthening our existing relationship with partners and gave us great opportunity to build a new relationship with new partners in Korea.

Executive Vice President Iams and the entire Commission thanked staff for their informative presentation.

**VII. Adjournment**

There being no further business and no objections, Vice Chair Wagner adjourned the meeting by consent at 6:35 PM.



James Quigley  
Chairman



Ron Johnson  
Secretary

