

# REGULAR EDA MEETING AGENDA

JULY 13, 2018

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be held in the Board Chambers of the George L. Gordon, Jr. Administration Center, located at 1300 Courthouse Road, Stafford, Virginia at 9:00 A.M.

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
  - A. June 8, 2018
3. **PUBLIC PRESENTATIONS**
4. **TREASURER'S REPORT**
  - A. May 2018
5. **CHAIRMAN'S REPORT**
  - A. Welcome New EDA Member
  - B. Election of Officers
6. **SECRETARY'S REPORT**
7. **WORKING GROUP REPORTS**
  - A. Germanna Update (*J Rowley*)
  - B. Property Group (*H Hagerman, J Rowley, K Copley*)
    - (1) US Rt. 1 Property

*Note—will need a Motion to move Closed Session items to one Closed Session at end of Open Meeting as per §2.2-3711.6 and 3711.3*

  - (2) 204 Thompson Update – CLOSED SESSION
  - (3) Properties – CLOSED SESSION
8. **OLD BUSINESS**
  - A. EDA Work Session Follow-Up
  - B. C-PACE Program – CLOSED SESSION
  - C. LOK Grant Request – CLOSED SESSION
9. **NEW BUSINESS**
  - A. Financing Incentive Application – CLOSED SESSION
  - B. YES Program
  - C. National Endowment for the Arts (NEA) Grant
10. **ATTORNEY'S REPORT**
11. **ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for August 10, 2018