

# **EDA WORK SESSION AGENDA**

**FRIDAY, DECEMBER 9, 2016**

The Economic Development Authority (EDA) of Stafford County will hold a work session in Conference Room ABC in the George L. Gordon, Jr. Administration Center, located at 1300 Courthouse Road, Stafford, Virginia beginning at 8:00 A.M.

- 1. CALL TO ORDER**
- 2. COUNTY STAFFING**
  - A. County Administrator Update
- 3. 204 THOMPSON AVENUE**
- 4. STAFFORD TECHNOLOGY & RESEARCH CENTER**
  - A. Lease Assignment and New Office Space Update
  - B. Transfer of Financial Responsibilities
- 5. MARKETING**
  - A. Marketing Goals
  - B. Selection Committee
  - C. Request for Proposals (preparation, timeline, etc)
- 6. SUSTAINABLE OPERATIONS**
  - A. Funding Sources
    - 1) Prospective Revenue Streams (Bonds, Grants, Investments)
  - B. Uses
    - 1) Obligations and Investments (Germannanna, Incentives)
    - 2) Incentives MOU with County
  - C. Treasurer
- 7. FINANCIALS**
  - A. 6 Bears and a Goat Incentive Request
  - B. US Route 1 Billboards Lease
  - C. US Route 1 Property Listing
  - D. Stafford Town Center Discussion
- 8. FUTURE MEETINGS**
  - A. 2017 Meeting Calendar
  - B. Next Regular Meeting: Friday, January 13, 2017
- 9. ADJOURNMENT**