

REGULAR EDA MEETING AGENDA

FRIDAY, MARCH 14, 2014

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 1:30 P.M.

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes – January 10, 2014
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER’S REPORT**
 - A. December 2013
 - B. January 2014
- 5. SECRETARY’S REPORT**
 - A. Research and Technology Park Update
- 6. CHAIRMAN’S REPORT**
- 7. COMMITTEE REPORTS**
 - A. Germanna Committee Report
 - B. Aquia Town Center Committee Report
 - C. Airport Property Committee Report
- 8. OLD BUSINESS**
 - A. Chatham Square/Courthouse Square Update
 - B. VA Golf Trail Update
 - C. Farmers’ Market Update
 - D. Greencore AFID Grant Update
 - E. Encumbrances Update
 - F. Fredericksburg Regional Alliance Request
- 9. NEW BUSINESS**
 - A. 2014 Business Appreciation Week Update
- 10. ATTORNEY’S REPORT**
- 11. ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for Friday, May 9, 2014