

# **REGULAR EDA MEETING AGENDA**

**FRIDAY, JULY 11, 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 – May 9, 2014
  - B. Special Meeting Minutes – June 13, 2014
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER’S REPORT**
  - A. April 2014
  - B. May 2014
  - C. June 2014
  - D. FY-2014 Audit Authorization
- 5. SECRETARY’S REPORT**
  - A. Research and Technology Park Update
- 6. CHAIRMAN’S REPORT**
  - A. Election of Officers
- 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 Discussion
  - C. 2014 Business Appreciation Week Wrap-Up
- 9. NEW BUSINESS**
- 10. ATTORNEY’S REPORT**
- 11. ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for Friday, September 12, 2014