

REGULAR EDA MEETING AGENDA

NOVEMBER 9, 2018

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be held in 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. October 12, 2018
3. **PUBLIC PRESENTATIONS**
4. **TREASURER'S REPORT**
 - A. September 2018
 - B. FY18 Audit Services – Status Report
 - C. FY19 Budget – Update
5. **CHAIRMAN'S REPORT**
 - A. CEDC Update – (*J Knight*)
6. **SECRETARY'S REPORT**
 - A. ED&T Update
7. **WORKING GROUP REPORTS**
 - A. Germanna Update (*J Rowley*) – Ms. Gullickson
 - B. Property Group (*H Hagerman, J Rowley, K Copley, S Causey, J. Holden*)
 - (1) 204 Thompson Update – **Closed Session**
 - (2) US Route 1 – **Closed Session**
8. **OLD BUSINESS**
 - A. Financing Incentive Application – **Closed Session**
9. **NEW BUSINESS**
 - A. George Washington's Ferry Farm Request
 - B. Permitting
10. **ATTORNEY'S REPORT**
11. **ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for December 14, 2018