

SPECIAL EDA MEETING AGENDA

JANUARY 5, 2018

A special meeting of the Economic Development Authority (EDA) of Stafford County will be held at the Le Grand Cru Bistro of Potomac Point Winery, located at 275 Decatur Road, Stafford, VA 22554 at 3:30 P.M.

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
- 5. SECRETARY'S REPORT**
- 6. CHAIRMAN'S REPORT**
- 7. WORKING GROUP REPORTS**
 - A. 204 Thompson Update
 1. CSX Easement
 2. Roof Repairs
 3. New Broker
 4. Emergency Maintenance
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - A. Retreat Follow up
 - B. ICSC Update
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for February 9 , 2018