

# **REGULAR EDA MEETING AGENDA**

**FRIDAY, MAY 9, 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 – March 14, 2014
  - B. Special Meeting Minutes – April 10, 2014
- 3. PUBLIC PRESENTATIONS**
  - A. FRA Marketing Plan
  - B. Capital One Bank Presentation
- 4. TREASURER’S REPORT**
  - A. November 2013 Corrected
  - B. December 2013 Corrected
  - C. January 2014 Corrected
  - D. February 2014 Corrected
  - E. March 2014
- 5. SECRETARY’S REPORT**
  - A. Research and Technology Park Update
- 6. CHAIRMAN’S REPORT**
  - A. EDA Finances
- 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 Update
- 9. NEW BUSINESS**
  - A. Made in FredVA Request
- 10. ATTORNEY’S REPORT**
- 11. ADJOURNMENT**
  - A. Staff Recommends a Special Meeting be held June 13, 2014 (Tech Center Task 2)
  - B. Next Regular Meeting Scheduled for Friday, July 11, 2014