

REGULAR EDA MEETING AGENDA

DECEMBER 14, 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. November 9, 2018
 - B. November 27, 2018
3. **PUBLIC PRESENTATIONS**
4. **TREASURER'S REPORT**
 - A. October 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*)
 - B. Property Group (*H Hagerman, J Rowley, K Copley*)
 - (1) 204 Thompson Update
 - (2) US Route 1
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. George Washington's Ferry Farm Request
 - B. Economic Development Project Role - **Closed Session**
10. **ATTORNEY'S REPORT**
11. **ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for January 11, 2018