

REGULAR EDA MEETING AGENDA

FEBRUARY 8, 2019

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. January 11, 2019
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
 - A. December 2018
 - B. FY18 Audit Presentation
- 5. CHAIRMAN'S REPORT**
- 6. SECRETARY'S REPORT**
 - A. ED&T Update
 - B. Strategic Plans
 - C. Business Appreciation Event
- 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
 - C. Finance
 - D. Loan Program
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - A. Grant Applications Review – **Closed Session**
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for March 8, 2019