

## **REGULAR EDA MEETING AGENDA**

**JULY 12, 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. June 14, 2019
- 3. PUBLIC PRESENTATIONS**
  - A. CEDC Report
  - B. ACE Flight Solutions
- 4. TREASURER'S REPORT**
  - A. April 28, 2019 Financials
- 5. CHAIRMAN'S REPORT**
- 6. SECRETARY'S REPORT**
  - A. ED&T Monthly Update
  - B. ED&T Staff Roles to EDA, Update
- 7. WORKING GROUP REPORTS**
  - A. Germanna Update (*J Rowley*)
  - B. Budget Group (*J Crowley, H Owen, Staff J Holden*)—Presentation of draft budget (Vote)
  - C. Loan Program---(*D Newlin, D Davis*)—Review, Comments, Input for Vote
  - D. Property Group (*H Hagerman, J Rowley, Staff M Smith*)
    - (1) 204 Thompson Update, Property Manager
    - (2) US Route 1 -, Billboard, Contract Update (closed)
- 8. OLD BUSINESS**
  - A. Broadband—brief staff update
- 9. NEW BUSINESS**
  - A. Grant Applicant (**CLOSED SESSION**)
  - B. Projects (**CLOSED SESSION**)
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for August 9, 2019
  - B. Joint Meeting with Planning Commission, August (Date TBD)