

REGULAR EDA MEETING AGENDA
OCTOBER 11, 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. September 13, 2019
- 3. PUBLIC PRESENTATIONS**
 - A. Update from Fredericksburg Regional Alliance (Curry Roberts)
 - B. Update on Stafford Permitting Process Improvement (Paul Santay)
 - C. Adventure Brewing
- 4. TREASURER'S REPORT**
 - A. August 31 2019 Financials
 - B. Cash Flow Budget Review
- 5. CHAIRMAN'S REPORT**
 - A. Discussion—Joint Meeting with BOS
- 6. SECRETARY'S REPORT**
 - A. ED&T Monthly Update
 - B. Change in location or dates of monthly meetings
 - C. Event & Sponsorship Group
 - D. EDA emails
 - E. EDA Board Retreat
- 7. COMMITTEE AND WORKING GROUP REPORTS**
 - A. Loan Committee
 - B. Germanna Update (*J Rowley*)
 - C. Property Group (*H Hagerman, J Rowley,*)
 - (1) 204 Thompson Update—*property management report*
 - (2) New Properties from BOS
 - Centreport
 - Grizzle Center

8. OLD BUSINESS

None

9. NEW BUSINESS

None

10. ATTORNEY'S REPORT

11. ADJOURNMENT

A. Next Regular Meeting Scheduled for November 8, 2019