

REGULAR EDA MEETING AGENDA

DECEMBER 11, 2020

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be by conference call due to the CV19 guidance and meeting restrictions. The Meeting (Web Conference) will begin at 9:00 A.M.

To join the Board Members and interested members of the public:

Meeting ID: 540 273 0095

Zoom Link: <https://us02web.zoom.us/j/5402730095>

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - A. November 13, 2020 Regular Meeting Minutes
 - B. November 16, 2020 Special Meeting Minutes
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
 - A. Current Financials
 - B. Budget Planning
- 5. CHAIRMAN'S REPORT**
- 6. SECRETARY'S REPORT**
 - A. ED&T Monthly Update
 - (1) Centreport Projects—Update
 - (2) Economic Infrastructure Fund
 - B. Economic Development Marketing (Linzy Browne)

7. COMMITTEE AND WORKING GROUP REPORTS

- A. Loan Committee (*H Owen, S Causey, J Summits*)
Loan Program Update
- B. Germanna Update (*J Rowley*)
- C. Property Group (*H Hagerman, J Rowley,*)
 - 1) 205 Centreport (*H Hagerman, D Davis, C Payne, J Holden*)
 - 2) RV Parkway
- D. Broadband Expansion—update (*J Holden, M Wilson*)

8. OLD BUSINESS

- A. County CARES Act Broadband Projects—status
 - (1) AER Wireless
 - (2) KGI Wireless
- B. Fast Track Grant Project Update (KGI)

9. NEW BUSINESS

- A. County-EDA Staffing Agreement, revisited for FY2022
- B. Symetra Tour Event
- C. EDA file storage
- D. EDA Meeting Schedule 2021

10. CLOSED SESSION

11. ATTORNEY’S REPORT

12. ADJOURNMENT

Next Regular Meeting Scheduled for January 8, 2020 (pending EDA vote on 2021 Calendar)