

REGULAR EDA MEETING AGENDA

MARCH 12, 2021

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. February 12, 2021 Regular 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
 - B. Symetra Event
 - C. Stafford Cares Project (FYI) update
 - D. Priority Initiatives
 - E. Go Virginia Grant(s) Update
 - F. Economic Development Marketing (Linzy Browne)
- 7. COMMITTEE AND WORKING GROUP REPORTS**
 - A. Loan Committee (*H Owen, S Causey, J Summits*)
 - 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 Downtown Stafford

A. Status and Update UD5 Zoning

9. NEW BUSINESS

A. HB1919 (Kory) Local green banks

10. CLOSED SESSION

11. ADJOURNMENT

Next Regular Meeting Scheduled for April 9, 2021