

# **REGULAR EDA MEETING AGENDA**

**NOVEMBER 17, 2017**

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be held in the Board Chambers of the George L. Gordon, Jr. Administration Center, located at 1300 Courthouse Road, Stafford, Virginia at 8:00 A.M.

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
  - A. October 13, 2017
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
  - A. September 2017
  - B. Finance MOU
- 5. SECRETARY'S REPORT**
- 6. CHAIRMAN'S REPORT**
  - A. Retreat (Date and Location)
  - B. Holiday BACC Fund Request
- 7. WORKING GROUP REPORTS**
  - A. US Rt1 Property Update
    1. Erosion Update
  - B. Marketing Update
  - C. Germanna Update
  - D. Aquia Town Center Update
  - E. Stafford Town Center Update
  - F. 204 Thompson Update
    1. Roof bids – **CLOSED SESSION**
    2. Loading Dock Budget
    3. 204 Parking Closing
    4. Update on Re-Zoning
    5. Skylight update
    6. Tenant updates
- 8. OLD BUSINESS**
  - A. Part Time Staffing
- 9. NEW BUSINESS**
  - A. StanTech Introduction
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for December 8, 2017