

# **REGULAR EDA MEETING AGENDA**

**AUGUST 8, 2018**

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 9:00 A.M.

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
  - A. July 13, 2018
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
  - A. June 2018
  - B. FY18 Audit Services
  - C. FY19 Budget Presentation
- 5. CHAIRMAN'S REPORT**
- 6. SECRETARY'S REPORT**
  - A. ED&T Update
- 7. WORKING GROUP REPORTS**
  - A. Germanna Update (*J Rowley*)
  - B. Property Group (*H Hagerman, J Rowley, K Copley, S Causey*)
    - (1) 204 Thompson Update
    - (2) US Route 1
- 8. OLD BUSINESS**
  - A. Financing Incentive Application – Closed Session
- 9. NEW BUSINESS**
  - A. Fredericksburg Regional Alliance Annual Report
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for August 10, 2018