

REGULAR EDA MEETING AGENDA

FRIDAY, JANUARY 13, 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 1:30 P.M.

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - A. November 11, 2016
 - B. December 9, 2016
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
 - A. October 2016
 - B. November 2016
- 5. SECRETARY'S REPORT**
- 6. CHAIRMAN'S REPORT**
 - A. QuIC Update
 - B. Budget – **Closed Session**
- 7. COMMITTEE REPORTS**
 - A. US Rt1 Property Update
 - B. Marketing Update
 - C. Germanna Update
 - D. Aquia Town Center Update
 - E. Stafford Town Center Update
- 8. OLD BUSINESS**
 - A. Bookkeeping - **Closed Session**
 - B. 204 Thompson Avenue
 - C. 6 Bears and a Goat
 - D. MOU with County
- 9. NEW BUSINESS**
 - A. Kilroy Robotics
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for February 10, 2017