

REGULAR EDA MEETING AGENDA

FRIDAY, NOVEMBER 13, 2015

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be held in the Richmond Biotechnology Research Park, 800 East Leigh Street, Richmond, Virginia at 3:00 P.M.

PLEASE NOTE LOCATION.

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes – September 11, 2015
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER’S REPORT**
 - A. September 2015
 - B. October 2015
- 5. SECRETARY’S REPORT**
 - A. Research and Technology Park Update
 - B. BACC Holiday Gathering
 - C. Bylaws Amendment
- 6. COMMITTEE REPORTS**
 - A. US Route 1 Property Committee Report
 - Discussion on grading EDA Property
 - Discussion listing the property.
 - B. Chatham Square Update
 - Discussion listing the property.
 - C. Germanna Committee Report
 - D. Aquia Town Center Committee Report
- 7. CHAIRMAN’S REPORT**
 - A. Quarterly Roundtables
 - B. FY-2017 Funding Request
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. ATTORNEY’S REPORT**
- 11. ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for Friday, January 8, 2016