

# **REGULAR EDA MEETING AGENDA**

**FRIDAY, NOVEMBER 14, 2014**

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. Regular Meeting Minutes – September 12, 2014
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER’S REPORT**
  - A. August 2014
  - B. September 2014
  - C. October 2014
  - D. FY-2014 Audit
- 5. SECRETARY’S REPORT**
  - A. Research and Technology Park Update
  - B. Economic Development Strategic Plan Update
- 6. COMMITTEE REPORTS**
  - A. **Closed Session** - Airport Property Committee Report
  - B. Germanna Committee Report
  - C. Aquia Town Center Committee Report
  - D. Chatham Square/Courthouse Square Update
- 7. CHAIRMAN’S REPORT**
  - A. Planning for 2015
- 8. OLD BUSINESS**
  - A. Kilroy Robotics Request
- 9. NEW BUSINESS**
  - A. Fredericksburg Regional Alliance Update
- 10. ATTORNEY’S REPORT**
- 11. ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for Friday, January 9, 2015