

REGULAR EDA MEETING AGENDA

FRIDAY, MARCH 11, 2016

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. January 8, 2016
 - B. February 4, 2016
 - C. March 3, 2016
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
 - A. December 2015
 - B. January 2016
- 5. SECRETARY'S REPORT**
 - A. Research and Technology Park Update
 - B. Falmouth Update
- 6. COMMITTEE REPORTS**
 - A. US Route 1 Property Report
 - B. Chatham Square Update
 - C. Germanna Report
 - D. Aquia Town Center Report
- 7. CHAIRMAN'S REPORT**
 - A. Quarterly Roundtables
 - 1) Cyber Academy
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - A. Mary Washington Healthcare Bonds Public Hearing
 - B. Use of Chatham Square Proceeds (Courthouse Redevelopment)
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
 - A. Possible Work Session April 8, 2016
 - B. Next Regular Meeting Scheduled for May 13, 2016