

# **REGULAR EDA MEETING AGENDA**

**FRIDAY, SEPTEMBER 11, 2015**

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 – July 10, 2015
  - B. Special Meeting Minutes – August, 28, 2015
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER’S REPORT**
  - A. June 2015
  - B. July 2015
- 5. SECRETARY’S REPORT**
  - A. Research and Technology Park Update
- 6. COMMITTEE REPORTS**
  - A. US Route 1 Property Committee Report
    - Discussion on grading EDA Property
  - B. Chatham Square Update
  - C. Germanna Committee Report
  - D. Aquia Town Center Committee Report
  - E. Globe & Laurel Committee Report
- 7. CHAIRMAN’S REPORT**
  - A. Co-Working Space
  - B. Cyber Academy
  - C. Quarterly Roundtables
- 8. OLD BUSINESS**
  - A. Sign Ordinance Update
  - B. FRA Update
  - C. Quantico/Belvoir Regional Business Alliance Membership
- 9. NEW BUSINESS**
  - A. Power Kix Funding Request
  - B. iPads
- 10. ATTORNEY’S REPORT**
- 11. ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for Friday, November 13, 2015