

# **REGULAR EDA MEETING AGENDA**

**FRIDAY, SEPTEMBER 12, 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 – July 11, 2014
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER’S REPORT**
  - A. July 2014
  - B. FY-2014 Audit Update
- 5. SECRETARY’S REPORT**
  - A. Research and Technology Park Update
- 6. CHAIRMAN’S REPORT**
- 7. COMMITTEE REPORTS**
  - A. Germanna Committee Report
  - B. Aquia Town Center Committee Report
  - C. Airport Property Committee Report
  - D. Chatham Square/Courthouse Square Update (**Closed Session**)
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. ATTORNEY’S REPORT**
- 11. ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for Friday, November 14, 2014