

REGULAR EDA MEETING AGENDA

FRIDAY, SEPTEMBER 9, 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. August 12, 2016
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
- 5. SECRETARY'S REPORT**
- 6. CHAIRMAN'S REPORT**
 - A. October 14th Work Session Meeting
 - B. November Regular Meeting
 - C. December 9th Work Session Meeting
 - D. Research and Technology Park Update – Next Meeting September 26th
 - 1) Office Space
 - 2) Executive Director
 - 3) Marketing
 - E. EDA Marketing Plan
 - 1) Bid Process
 - 2) Goals
 - F. EDA Grants Writer
- 7. COMMITTEE REPORTS**
 - A. US Route 1 Property Update
 - B. Germanna Update
 - C. Aquia Town Center Update
- 8. OLD BUSINESS**
 - A. 6 Bears and a Goat Brewing Company Request
 - B. Made in Fred VA
 - C. Incentives MOU
 - D. US-17 Residential Properties Offer
- 9. NEW BUSINESS**
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
 - A. Next Meeting date to be determined.