

REGULAR EDA MEETING AGENDA

JANUARY 11, 2019

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be held in Board Chambers of the George L. Gordon, Jr. Administration Center, located at 1300 Courthouse Road, Stafford, Virginia at 9:00 A.M.

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - A. December 12, 2018
- 3. PUBLIC PRESENTATIONS**
 - A. Loan Program Management Options
 - (1) REDCO
 - (2) VCC
- 4. TREASURER'S REPORT**
 - A. November 2018
 - B. FY18 Audit Services – Status Report
 - C. FY19 Budget – Update
 - D. Finance Process – **Closed Session**
- 5. CHAIRMAN'S REPORT**
- 6. SECRETARY'S REPORT**
 - A. ED&T Update
 - B. I Plan, EDA Strategic Plan and Stafford BOS Strategic Plan
- 7. WORKING GROUP REPORTS**
 - A. Germanna Update (*J Rowley*)
 - B. Property Group (*H Hagerman, J Rowley, K Copley*)
 - (1) 204 Thompson Update
 - (2) US Route 1
 - (3) Other Properties to Consider – **Closed Session**
- 8. OLD BUSINESS**
 - A. Ferry Farm – **Closed Session**
- 9. NEW BUSINESS**
 - A. Kilroy Robotics Annual Request
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for February 8, 2019