

## **REGULAR EDA MEETING AGENDA**

**MARCH 8, 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. February 8, 2019
- 3. PUBLIC PRESENTATIONS**
  - A. CEDC Report
  - B. Patawomeck Presentation
- 4. TREASURER'S REPORT**
  - A. January 2019
- 5. CHAIRMAN'S REPORT**
  - A. Bylaws
- 6. SECRETARY'S REPORT**
  - A. ED&T Monthly Update
  - B. Business Appreciation Event
- 7. WORKING GROUP REPORTS**
  - A. Germanna Update (*J Rowley*)
  - B. Budget Group
  - C. Property Group (*H Hagerman, J Rowley, K Copley*)
    - (1) 204 Thompson Update
    - (2) Property Search (*M. Smith, K. Copley*)
    - (3) US Route 1 (**CLOSED SESSION**)
  - D. Loan Program
- 8. OLD BUSINESS**
  - A. Kilroy Robotics
  - B. Ferry Farm
  - C. Adventure Brewing
- 9. NEW BUSINESS**
  - A. Grant Applications
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for April 12, 2019