

REGULAR EDA MEETING AGENDA

APRIL 12, 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. March 8, 2019
- 3. PUBLIC PRESENTATIONS**
 - A. CEDC Report
 - B. CEDC Presentations
- 4. TREASURER'S REPORT**
 - A. February 2019
- 5. CHAIRMAN'S REPORT**
- 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. Loan Program
 - D. Property Group (*H Hagerman, J Rowley, K Copley*)
 - (1) 204 Thompson Update
 - (2) Property Search (**CLOSED SESSION**)
 - (3) US Route 1 (**CLOSED SESSION**)
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - A. Grant Applications
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for May 10, 2019