

## **REGULAR EDA MEETING AGENDA**

**MAY 10, 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. April 12, 2019
- 3. PUBLIC PRESENTATIONS**
  - A. CEDC Report
- 4. TREASURER'S REPORT**
  - A. March 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) US Route 1 (**CLOSED SESSION**)
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - A. Public Works Project Processing Improvement
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for June 14, 2019