REGULAR EDA MEETING AGENDA
JUNE 14, 2019

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be **held at Germanna Community College Stafford Campus; Barbara J. Fried Center, 124 Old Potomac Church Road Stafford, Virginia 22554 at 9:00 A.M.**

1. **CALL TO ORDER**

2. **TOUR OF GERMANNA COMMUNITY COLLEGE--STAFFORD**

3. **APPROVAL OF MINUTES**
   A. May 10, 2019

4. **PUBLIC PRESENTATIONS**
   (a) CEDC Report
   (b) Broadband County Grant Effort—Mike Cannon Stafford County CIO

5. **TREASURER'S REPORT**
   A. April 2019

6. **CHAIRMAN'S REPORT**

7. **SECRETARY'S REPORT**
   A. ED&T Monthly Update
   B. Joint meeting with Planning Commission and BOS

8. **WORKING GROUP REPORTS**
   A. Germanna Update (*J Rowley*)
   B. Budget Group (*J Crowley, H Owen*)—Presentation of draft budget
   C. Loan Program---(*D Newlin, D Davis*) Presentation with REDCO, VCC
   D. Property Group (*H Hagerman, J Rowley*)
      (1) 204 Thompson Update, Property Manager
      (2) US Route 1 -, Billboard, Contract Update (closed)

9. **OLD BUSINESS**

10. **NEW BUSINESS**
    A. Projects **(CLOSED SESSION)**

11. **ATTORNEY'S REPORT**

12. **ADJOURNMENT**
    A. Next Regular Meeting Scheduled for July 12, 2019