

REGULAR EDA MEETING AGENDA

AUGUST 9, 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. July 12, 2019
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
 - A. June 30, 2019 Financials
- 5. CHAIRMAN'S REPORT**
- 6. SECRETARY'S REPORT**
 - A. ED&T Monthly Update
- 7. WORKING GROUP REPORTS**
 - A. Germanna Update (*J Rowley*)
 - B. Property Group (*H Hagerman, J Rowley.*)
 - (1) 204 Thompson Update *Staff M Smith*
- 8. OLD BUSINESS**
 - A. Loan Committee—Establishment
 - B. Broadband
- 9. NEW BUSINESS**
 - A. Grant Applicant (**CLOSED SESSION**)
 - B. Projects (**CLOSED SESSION**)
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for September 13, 2019
 - B. Joint Meeting with Planning Commission
August 14, ABC Meeting Room, 5:00 PM