

**REGULAR EDA MEETING AGENDA**  
**SEPTEMBER 13, 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. August 9, 2019
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
  - A. July 31, 2019 Financials
  - B. Cash Flow Budget Review
- 5. CHAIRMAN'S REPORT**
- 6. SECRETARY'S REPORT**
  - A. ED&T Monthly Update
  - B. Change in location or dates of monthly meetings
  - C. Event & Sponsorship Group
  - D. EDA emails
- 7. COMMITTEE AND WORKING GROUP REPORTS**
  - A. Loan Committee
  - B. Germanna Update (*J Rowley*)
  - C. Property Group (*H Hagerman, J Rowley*)
    - (1) 204 Thompson Update—*property management report*

**8. OLD BUSINESS**

**9. NEW BUSINESS**

- A. Incentive Agreement with Front Line Technologies (Project Soap)
- B. Grant Applicants (2) (**CLOSED SESSION**)
- C. Major Investment Projects (**CLOSED SESSION**)

**10. ATTORNEY'S REPORT**

**11. ADJOURNMENT**

- A. Next Regular Meeting Scheduled for October 11, 2019
- B. Joint Meeting with Board of Supervisors  
October 1, 5:30-6:45 PM, ABC Meeting Room
  - (1) Incentives Overview & Policy
  - (2) EDA property development of County owned land