

**REGULAR EDA MEETING AGENDA**  
**MARCH 13, 2020**

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be held in The ABC Room 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. The February 14, 2019 Minutes
- 3. PUBLIC PRESENTATIONS**
  - A. First Line Technologies
  - B. Ferry Farm
- 4. TREASURER'S REPORT**
  - A. January 31, 2020 Financials
- 5. CHAIRMAN'S REPORT**
- 6. SECRETARY'S REPORT**
  - A. ED&T Monthly Update
  - B. EDA Business Appreciation Reception Update
  - C. Veterans Business Booth Camp Update
- 7. COMMITTEE AND WORKING GROUP REPORTS**
  - A. Loan Committee (*J Holden*)
  - B. Germanna Update (*J Rowley*)
  - C. Property Group (*H Hagerman, J Rowley,*)
    - 1) 204 Thompson Update
    - 2) 205 Centreport
- 8. OLD BUSINESS**

None
- 9. NEW BUSINESS**
  - A. EDA Service Agreement with County for Staff Support
  - B. Germanna Community College MOU for Financial Support
  - C. PIA Between NSWCDD and Stafford County

**10. CLOSED SESSION**

**11. ATTORNEY'S REPORT**

**12. ADJOURNMENT**

Next Regular Meeting Scheduled for April 10, 2020