

**REGULAR EDA MEETING AGENDA  
APRIL 10, 2020**

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be by conference call due to the CV19 guidance and meeting restrictions. The Meeting (call) will begin at 9:00 A.M.

**To join the Board Members and interested members of the public dial:**

**Call: 1-929-436-2866**  
**Meeting ID: 5402730095**

- 1. CALL TO ORDER**
  
- 2. APPROVAL OF MINUTES**
  - A. The March 13, 2020 Minutes
  - B. Special Board Meeting, March 24, 2020 (establishment of the EDA Covid19 Grant Program)
  - C. Special Board Meeting, March 31, 2020 (Review of the EDA Covid19 Grant Program and awarding previous EDA grantees)
  
- 3. PUBLIC PRESENTATIONS**
  
- 4. TREASURER'S REPORT**
  - A. February 31, 2020 Financials
  
- 5. CHAIRMAN'S REPORT**
  
- 6. SECRETARY'S REPORT**
  - A. ED&T Monthly Update (provided at meeting)
  - B. County Budget and Staffing
  
- 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**

- A. PIA Between NSWCDD and Stafford County
- B. Review and Discuss—Status of Covid19 Grant Program

**9. NEW BUSINESS**

- A. Consider a Round 2 Covid19 Grant Program

**10. CLOSED SESSION**

**11. ATTORNEY’S REPORT**

**12. ADJOURNMENT**

Next Regular Meeting Scheduled for May 8, 2020