

**REGULAR EDA MEETING AGENDA  
JUNE 12, 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 (Web Conference) will begin at 9:00 A.M.

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

**Meeting ID: 540 273 0095**

**Zoom link: <https://us02web.zoom.us/j/5402730095>**

- 1. CALL TO ORDER**
  
- 2. APPROVAL OF MINUTES**
  - A. The May 8, 2020 Minutes
  
- 3. PUBLIC PRESENTATIONS**
  - A. Update of Cyber & Smart Tech Program (Go VA Grant)
    - (1) Introductions to RIoT
    - (2) July “event” and future plans
    - (3) MOU with RIoT
  - B. Fountain Park JPI MOU & Downtown Stafford
  
- 4. TREASURER’S REPORT**
  - A. Current Financials
  - B. FY2021-24 Revenues & Commitments (presented at meeting)
  - C. EDA Procurement Procedures & Policy
  
- 5. CHAIRMAN’S REPORT**
  
- 6. SECRETARY’S REPORT**
  - A. ED&T Monthly Update
  - B. Stafford EDA & BOS Joint Meeting
    - (1) July 7 Lunch (respecting social distancing, if feasible)
    - (2) Presentation & Agenda Items

**7. COMMITTEE AND WORKING GROUP REPORTS**

- A. Loan Committee (*H Owen, S Causey, J Summits*)
  - (1) Update Covid-19 Micro Loans
  - (2) Other loans pending
- B. Germanna Update (*J Rowley*)
- C. Property Group (*H Hagerman, J Rowley,*)
  - 1) 205 Centreport (*H Hagerman, D Davis, C Payne, J Holden*)
  - 2) RV Parkway (potential property)

**8. OLD BUSINESS**

**9. NEW BUSINESS**

- A. County CARES Act Funds—Business Assistance Program(s)

**10. CLOSED SESSION**

**11. ATTORNEY’S REPORT**

**12. ADJOURNMENT**

Next Regular Meeting Scheduled for July 10<sup>th</sup>, 2020