

**REGULAR EDA MEETING AGENDA**  
**JULY 10, 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 June 12, 2020 Minutes
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER’S REPORT**
  - A. May 31, 2020 Financials
- 5. CHAIRMAN’S REPORT**
- 6. SECRETARY’S REPORT**
  - A. ED&T Monthly Update
  - B. Virginia Conflict of Interest and Ethics Advisory Council
  - C. Stafford Tec-Entrepreneur Launch (RIoT)—Virtual Town Hall, July 30
- 7. COMMITTEE AND WORKING GROUP REPORTS**
  - A. Loan Committee (*J Holden*)
  - B. Germanna Update (*J Rowley*)
  - C. Property Group (*H Hagerman, J Rowley,*)
    - 1) Centreport (closed session)
- 8. OLD BUSINESS**
  - A. Stafford County & EDA MOU with JPI “Fountain Park” (place holder)
- 9. NEW BUSINESS**
  - A. CARES Act Funds and Grant Program

**10. CLOSED SESSION**

**11. ATTORNEY'S REPORT**

**12. ADJOURNMENT**

Next Regular Meeting Scheduled for August 14, 2020