

**SPECIAL EDA MEETING AGENDA  
JULY 24, 2020**

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be a Zoom Meeting <https://us02web.zoom.us/j/5402730095> Meeting ID: 540 273 0095  
Dial-in: 1 929 436 2866 at 10:00 A.M.

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
- 5. CHAIRMAN'S REPORT**
- 6. SECRETARY'S REPORT**
- 7. COMMITTEE AND WORKING GROUP REPORTS**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  1. Updated program description of CARES Act
  2. Program descriptions for
    - a. Stay in Stafford
    - b. Sleep in Stafford
    - c. Safe in Stafford
  3. Memo on EDA contractor
  4. RFP for EDA contractor
    - A. Proposal from Ms Browne

**10. CLOSED SESSION**

**11. ATTORNEY'S REPORT**

**12. ADJOURNMENT**

Next Regular Meeting Scheduled for August 14, 2020