

**REGULAR EDA MEETING AGENDA
AUGUST 14, 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**
 - A. Introductions and Welcome to EDA Contractor Linzy Browne

- 2. APPROVAL OF MINUTES**
 - A. The July 10, 2020 Regular Meeting Minutes
 - B. The July 24, 2020 Special Meeting Minutes

- 3. PUBLIC PRESENTATIONS**

- 4. TREASURER’S REPORT**
 - A. Current Financials
 - B. CARES Act Grant Program—New Account (more on Program under 7.A and 9)
 - C. Virginia Partners Bank-EDA Debit Card

- 5. CHAIRMAN’S REPORT**

- 6. SECRETARY’S REPORT**
 - A. ED&T Monthly Update—Quarterly Summary
 - B. Entrepreneur Program (GO VA Grant) Update
 - (1) July 30 Virtual Town Hall Launch
 - (2) RIoT VA (Stafford) “Meet Up” and other Programs
 - (3) Next “Event”
 - September 24, 2020 (tentative)
 - Cyber Security and Smart City
 - In partnership with Cyber Bytes Foundation
 - C. ED&T (EDA) Marketing Plan

7. COMMITTEE AND WORKING GROUP REPORTS

- A. Loan Committee (*H Owen, S Causey, J Summits*)
 - (1) CARES Act Grants & Launch of “Round 3” Grants
 - (2) Loan Program Update
- 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 (Closed Session)

8. OLD BUSINESS

- A. Stafford County & EDA Memorandum of Understanding with JPI (“Fountain Park”)
- B. Germanna Community College (GCC) Commitment Agreement

9. NEW BUSINESS

- A. Grant Agreements for Broadband Projects within County Cares Act Funds
 - (1) King George Internet (KGI)
 - (2) AER Wireless
- B. Second infusion of CARES Act Funds—recommendations submitted by ED&T
 - (1) More funds into “Stay in Stafford”
 - (2) Improvements in technology for ED&T, conference room, and laptops
 - (3) COVID & Tech Biz Programs
 - (4) Marketing Stafford Business
 - (5) Retraining Program

10. CLOSED SESSION

11. ATTORNEY’S REPORT

12. ADJOURNMENT

Next Regular Meeting Scheduled for September 11, 2020