

**REGULAR EDA MEETING AGENDA
SEPTEMBER 11, 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 August 14 2020 Regular Meeting Minutes
 - B. August 28, 2020 Special JPI MOU Meeting Minutes
 - C. July 07, 2020 Joint BOS-EDA Meeting Minutes
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
 - A. Current Financials
 - B. Budget Planning
- 5. CHAIRMAN'S REPORT**
 - A. Resignation of Mr. Causey
- 6. SECRETARY'S REPORT**
 - A. ED&T Monthly Update
 - (1) Planning Commission Presentation (information only)
 - (2) Incentives
 - B. Entrepreneur Program (Go VA Grant) Update
 - (1) September 24: Smart Infrastructure, Smart Bases, Cyber
 - C. ED&T (EDA) Web Site

7. COMMITTEE AND WORKING GROUP REPORTS

- A. Loan Committee (*H Owen, S Causey, J Summits*)
 - (1) CARES Act Grants Update
 - (2) Loan Program Update
- B. Germanna Update (*J Rowley*)
 - Grant Agreement Review
- 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. Adventure Brewing grant status

9. NEW BUSINESS

- A. Brownfield grant
- B. KGI CARES Act Brownfield Grant
- C. Broadband Expansion in County (information only)
- D. Second infusion of CARES Act Funds
 - (1) Covid & Tech Biz Programs
 - Additional RIoT Programming
 - EDA & EDT to market for registrants
 - (2) Marketing Stafford Business
- E. US Economic Development Administration Grant

10. CLOSED SESSION

11. ATTORNEY'S REPORT

12. ADJOURNMENT

Next Regular Meeting Scheduled for October 9, 2020