

REGULAR EDA MEETING AGENDA

OCTOBER 9, 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
 - D. September 11, 2020 Regular Meeting Minutes
- 3. PUBLIC PRESENTATIONS**
 - A. Mr. Vernon Green—Public-Private Partnership for Broadband Expansion
 - B. Mr. Keith Walker—Public-Private Partnership for Broadband Expansion
 - C. County Telecommunication Plan
- 4. TREASURER’S REPORT**
 - A. Current Financials
 - B. July 30, 2020 Financials
 - C. Budget Planning
- 5. CHAIRMAN’S REPORT**

6. SECRETARY'S REPORT

- A. ED&T Monthly Update
 - (1) CEDC Centreport Update
 - (2) Site Readiness
 - Data Center Sites
 - Infrastructure to Sites
- B. Stafford Cares (Meal Cards)
- C. Rediscover Stafford
- D. Entrepreneur Program (Go VA Grant) Update
 - (1) September 24: Smart Infrastructure, Smart Bases, Cyber (report)
 - (2) King George Event
 - (3) CARES Act Programs
 - MBA IoT
 - More to come
- E. Virginia Industrial Development Authorities Institute—November 16-17 (info only)

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*)
- 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. US EDA grant application

10. CLOSED SESSION

11. ATTORNEY'S REPORT

12. ADJOURNMENT

Next Regular Meeting Scheduled for November 13 2020