

**REGULAR EDA MEETING AGENDA
NOVEMBER 13, 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. October 9, 2020 Regular Meeting Minutes
- 3. PUBLIC PRESENTATIONS**
 - A. Mr. Vernon Green—Public-Private Partnership for Broadband Expansion
- 4. TREASURER’S REPORT**
 - A. Current Financials
 - B. Budget Planning
- 5. CHAIRMAN’S REPORT**
- 6. SECRETARY’S REPORT**
 - A. ED&T Monthly Update
 - (1) Centreport Projects—Update
 - (2) Economic Infrastructure Fund
 - B. Economic Development Marketing~~Update & Status (Linzy Browne)
 - (1) Events Update and 2021 Calendar
 - (2) EDA website pages & Materials

7. COMMITTEE AND WORKING GROUP REPORTS

- A. Loan Committee (*H Owen, S Causey, J Summits*)
 - (1) CARES Act Grants Update
 - Safe, Stay Sleep (summary report, *final*)
 - Critical Tourism Assets Grants (*awards--finalize*)
 - (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

8. OLD BUSINESS

- A. County CARES Act Broadband Projects—status
 - (1) AER Wireless
 - (2) KGI Wireless

9. NEW BUSINESS

- A. County-EDA Staffing Agreement, revisited for FY2022
- B. County-EDA Rapid Broadband Expansion Grant & Contract
- C. Symetra Tour Event
- D. EDA file storage

10. CLOSED SESSION

11. ATTORNEY’S REPORT

12. ADJOURNMENT

Next Regular Meeting Scheduled for December 11, 2020