

REGULAR EDA MEETING AGENDA

JANUARY 8, 2021

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. December 11, 2020 Regular Meeting Minutes
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
 - A. Current Financials
 - B. Budget Planning
- 5. CHAIRMAN'S REPORT**
- 6. SECRETARY'S REPORT**
 - A. ED&T Monthly Update
 - B. Symetra Event
 - C. Report on CARES Act and Fast Track Broadband Projects (KGI, AER)
 - D. Stafford Cares Project (FYI)
 - E. Economic Development Marketing (Linzy Browne)
- 7. COMMITTEE AND WORKING GROUP REPORTS**
 - A. Loan Committee (*H Owen, S Causey, J Summits*)
 - 1) Loan Program Update & Proposed Changes to Credit Policy
 - B. Germanna Update (*J Rowley*)
 - C. Property Group (*H Hagerman, J Rowley*,)
 - 2) 205 Centreport (*H Hagerman, D Davis, C Payne, J Holden*)
 - 3) RV Parkway
 - D. Broadband Expansion—update (*J Holden, M Wilson*)

8. OLD BUSINESS

A. First Line Incentive

- (1) Report on Status—EDA funds for permitting
- (2) Reimbursement Process

9. NEW BUSINESS

A. Downtown Stafford

- (1) Status and Update
- (2) EDA Position on UD5 Zoning

B. EDA file storage

10. CLOSED SESSION

11. ATTORNEY’S REPORT

12. ADJOURNMENT

Next Regular Meeting Scheduled for February 12, 2021