

REGULAR EDA MEETING AGENDA

APRIL 9, 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. March 12, 2021 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. Go Virginia Grant(s)
 - (1) Next Program Event—May 25
 - (2) Grant Submission
 - C. Economic Development Marketing (Linzy Browne)
- 7. COMMITTEE AND WORKING GROUP REPORTS**
 - A. Loan Committee (*H Owen, D Davis, J Summits*)
 - B. Germanna Update (*J Rowley*)
 - C. Property Group (*H Hagerman, J Rowley,*)
 - 1) RV Parkway
 - D. Broadband Expansion—update (*J Holden, M Wilson*)

8. OLD BUSINESS Downtown Stafford

A. Status and Update UD5 Zoning—Update on Planning Commission Hearings

9. NEW BUSINESS

10. CLOSED SESSION

11. ADJOURNMENT

Next Regular Meeting Scheduled for May 14, 2021