

REGULAR EDA MEETING AGENDA

**MAY 14, 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. April 9, 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 (Quarterly Report & Monthly Summary attached)
  - B. Go Virginia Grant(s)
    - (1) Next Program Event—May 25
    - (2) Grant Submission
- 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.*)
  - D. Broadband Expansion—update (*J Holden, M Wilson*)

**8. OLD BUSINESS**

- A. Board of Supervisors Strategic Plan Update and Update UD5 Zoning  
Downtown Stafford (see slides in Agenda Packet)  
EDA Letter
- B. Gauntlet & Symetra Tour—Parking Lot (FYI)
- C. Economic Infrastructure Fund—Centreport

**9. NEW BUSINESS**

**10. CLOSED SESSION**

**11. ADJOURNMENT**

Next Regular Meeting Scheduled for June 11, 2021