STAFFORD Virginia
ECONOMIC DEVELOPMENT AUTHORITY

REGULAR EDA MEETING AGENDA
JUNE 11, 2021

A regular meeting of the Economic Development Authority (EDA) of Stafford County will held at Potomac Point Winery. The meeting will follow all Covid-19 social distancing guidelines in place by the CDC and Stafford County. Potomac Point Winery's current mask policy requires visitors to wear a mask unless they show proof of vaccination. The Meeting will begin at 9:00 A.M.

1. **CALL TO ORDER**
   A. Special Welcome by Potomac Point Winery

2. **APPROVAL OF MINUTES**
   A. May 14, 2021 Regular Meeting Minutes

3. **PUBLIC PRESENTATIONS**
   A. Business Leadership Forum—Engaging with Schools for STEM

4. **TREASURER'S REPORT**
   A. Current Financials
   B. EDA Budget

5. **CHAIRMAN'S REPORT**

6. **SECRETARY'S REPORT**
   A. Testbed and Go Virginia Project—RioT
   B. Introduction of new staff, general staff roles
   C. Marketing & Events FY2022

7. **COMMITTEE AND WORKING GROUP REPORTS**
   A. Loan Committee (*H Owen, D Davis, J Summits*)
      (1) Ace Flight Solutions
   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 Vote on Downtown Stafford EDA Letter
    B. Gauntlet & Symetra Tour—Parking Lot

9. **NEW BUSINESS**
    A. Stafford County ARPA Funds
    B. County support to Patawomeck Tribe & EDA Role

10. **CLOSED SESSION**

11. **ADJOURNMENT**
    Next Regular Meeting Scheduled for July 9, 2021