

REGULAR EDA MEETING AGENDA

JULY 9, 2021

A regular meeting of the Economic Development Authority (EDA) of Stafford County will held at Stafford Regional Airport. The meeting will follow all Covid-19 social distancing guidelines in place by the CDC and Stafford County.

The Meeting will begin at 9:00 A.M.

Call-in number: (605) 313-5776

Password: 378705#

- 1. CALL TO ORDER**
 - A. Welcome by Stafford Regional Airport

- 2. APPROVAL OF MINUTES**
 - A. June 11, 2021 Regular Meeting Minutes

- 3. PUBLIC PRESENTATIONS**
 - A. Update on Activities Around Airport – Rick Cobert, ED&T
 - B. Airport Update - Ed Wallis and Chairman of the Airport Authority

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

- 5. CHAIRMAN’S REPORT**

- 6. SECRETARY’S REPORT**
 - A. American Recovery and Plan Act (ARPA)
 - B. Inclusive Excellence Leadership Academy
 - C. Resurgence Grant
 - D. Go VA Grant – Final Report
 - E. EDA Members E-mail Contact

- 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. Downtown Stafford – Board of Supervisor Vote Update
- B. County Support to Patawomeck Tribe

9. NEW BUSINESS

None

10. CLOSED SESSION

11. ADJOURNMENT

Next Regular Meeting Scheduled for August 13, 2021