

REGULAR EDA MEETING AGENDA
AUGUST 13, 2021

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be held by conference call due to rising Coronavirus cases. 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>

Due to some Members schedules, Closed Session may be moved to beginning of meeting.

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - A. July 9, 2021 Regular Meeting Minutes
- 3. PUBLIC PRESENTATIONS**
 - None
- 4. CLOSED SESSION**
- 5. TREASURER'S REPORT**
 - A. Current Financials
 - B. EDA Budget
- 6. CHAIRMAN'S REPORT**
- 7. SECRETARY'S REPORT**
 - A. American Recovery and Plan Act (ARPA)
 - B. Go VA Grant
 - (1) Contract with DHCD Executed
 - (2) RIoT Contract (vote to approve)
 - (3) Contract for Technology Specialist (next month)
 - (4) Activities & Timeline
 - C. Marketing & Events Update (L. Browne)
 - D. Airport Follow-Up
 - E. Stafford HS Kilroy Project—update, presentation in October

8. COMMITTEE AND WORKING GROUP REPORTS

- A. Loan Committee (*H Owen, D Davis, J Summits*)
- B. Germanna Update (*J Rowley*)
- C. Property Group (*D Hendon, H Hagerman, J Rowley*)
- D. Broadband Expansion (*D Hendon, M Wilson*)

9. OLD BUSINESS

- A. County Support to Patowomeck Tribe

10. NEW BUSINESS

None

11. ADJOURNMENT

Next Regular Meeting Scheduled for September 10 2021