

**REGULAR EDA MEETING AGENDA  
SEPTEMBER 10, 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>**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
  - A. August 13, 2021 Regular Meeting Minutes
- 3. PUBLIC PRESENTATIONS**

None
- 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. Go VA Grant
    - (1) Contract for Technology Specialist (vote to approve)
    - (2) Contract with CIT to support Technology Specialist (vote to approve)
    - (3) Activities & Timeline
  - C. CO-VID/Cares Grant Recipient Survey
  - D. Marketing & Events Update (L. Browne)

**7. 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*)

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

None

**10. CLOSED SESSION**

**11. ADJORNMENT**

Next Regular Meeting Scheduled for October 8, 2021.  
This meeting will still be via Zoom unless noticed otherwise.