# EDA STAFFORD Virginia

## Stafford County Economic Development Authority

REGULAR EDA MEETING AGENDA
**OCTOBER 8, 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.  September 10, 2021 Regular Meeting Minutes

3.**PUBLIC PRESENTATIONS**
    A.  Stafford High School Robotics Program ("Kilroy") Video

4.**TREASURER'S REPORT**
    A.  Current Financials

5.**CHAIRMAN'S REPORT**

6.**SECRETARY'S REPORT**
    A.  Memo on ED&T Activities
    B.  EV Chargers—*Dale Hendon*
    C.  Go VA Grant—*Dale Hendon, Linzy Browne*
        (1)  First Quarterly Report
        (2)  RFP for Technology Specialist (FYI)
        (3)  RIoT plans, activities
    D.  CO-VID/Cares Grant Recipient Survey—*Dale Hendon* (update)
    E.  Marketing & Events Update --*Linzy 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**

**9.NEW BUSINESS**
    None

**10.CLOSED SESSION**

**11.ADJORNMENT**
    Next Regular Meeting Scheduled for November 12, 2021
    Tentative Location in Virginia Smart Community Testbed, pending Covid-19 situation.