

**REGULAR EDA MEETING AGENDA
DECEMBER 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. November 12, 2021 Regular Meeting Minutes

3. PUBLIC PRESENTATION

None

4. TREASURER'S REPORT

- A. Current Financials

5. CHAIRMAN'S REPORT

6. SECRETARY'S REPORT

- A. Audit Update
- B. Go VA Grant Update
- C. Cares Act Survey (slides in Agenda Package)
- D. EDA 2022 Meeting Schedule
- E. Economic Development Strategic Update (EDA, BOS)
- F. Marketing & Events Update

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

10. CLOSED SESSION

11. ADJOURNMENT

- Next Regular Meeting Scheduled for January 14, 2022
- Tentative Location in Virginia Smart Community Testbed, pending Covid-19 situation.