

**REGULAR EDA MEETING AGENDA
FEBRUARY 11, 2022**

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>

PASSCODE: EDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A. January 14, 2022 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 Virginia Grant Update
 - (1) RIoT Update—upcoming activities
 - (2) Technology Specialist Contractor
- C. Marketing & Events Update
 - (1) Beer & Business
 - (2) Business Appreciation Reception
- D. Update, Board Strategic Meeting & ED&T Priorities

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*)

Stafford County Economic Development Authority

8. OLD BUSINESS

- A. County-EDA ARPA Funds

9. NEW BUSINESS

- A. EDA Meetings—Procedures

10. CLOSED SESSION

11. ADJOURNMENT

- Next Regular Meeting Scheduled for March 11, 2022
- Via Zoom and/or in Virginia Smart Community Testbed