

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

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be held in the Virginia Smart Community Testbed located at 2143 Richmond Highway, Stafford, VA 22554, with an option video conference capacity to account for any continued concerns due to 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>

Password if asked is “EDA”

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A. February 11, 2022 Regular Meeting Minutes

3. PUBLIC PRESENTATION

None

4. TREASURER’S REPORT

- A. Current Financials
- B. Audit

5. CHAIRMAN’S REPORT

6. SECRETARY’S REPORT

- A. GO Virginia Grant Update
- B. American Junior Golf Association Allstar Tournament
- C. Marketing & Events Update
 - (1) Beer & Business
 - (2) Business Appreciation Reception
- D. Department Update (FYI in Agenda Package)

7.COMMITTEE AND WORKING GROUP REPORTS

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

8.OLD BUSINESS

- A. C-PACE Update
- B. ARPA Funds for Economic Development

9.NEW BUSINESS

- A. RLB Contract Extension
- B. Site Characterization & Development

10.CLOSED SESSION

11.ADJOURNMENT

Next Regular Meeting Scheduled for April 8, 2022
Location in Virginia Smart Community Testbed