



Stafford County Economic Development Authority

**REGULAR EDA MEETING AGENDA
APRIL 8, 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. The Meeting will begin at 9:00 A.M.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A. March 11, 2022 Regular Meeting Minutes

3. PUBLIC PRESENTATION

- Langley Foundation

4. TREASURER'S REPORT

- A. Current Financials

5. CHAIRMAN'S REPORT

6. SECRETARY'S REPORT

- A. GO Virginia Grant Update
- B. American Junior Golf Association Allstar Tournament Update
- C. Marketing & Events Update
 - (1) Beer & Business, May 18
 - (2) Business Appreciation Reception, May 25

7.COMMITTEE AND WORKING GROUP REPORTS

- A. Loan Committee (*H Owen, D Davis, J Summits*)
 - (1) Loan Approval
 - (2) Recapitalize Loan Fund
- B. Germanna Update (*J Rowley*)
- C. Property Group (*D Hendon, H Hagerman, J Rowley*)
- D. Broadband Expansion (*D Hendon, M Wilson*)

8.OLD BUSINESS

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

9.NEW BUSINESS

10.CLOSED SESSION

11.ADJOURNMENT

- Next Regular Meeting Scheduled for May 13, 2022
- Location in Virginia Smart Community Testbed