

**REGULAR EDA MEETING AGENDA
MAY 13, 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 29, 2022 Special Meeting Minutes
- B. April 8, 2022 Regular Meeting Minutes

3. PUBLIC PRESENTATION

- A. Virginia Innovation Partnership Corporation—The Virginia Smart Community Testbed
David Ihrle, VIPC
Uma Marques, Contractor via Go Virginia Grant and VIPC

4. TREASURER'S REPORT

- A. Current Financials
- B. Budget YTD
- C. Audit

5. CHAIRMAN'S REPORT

6. SECRETARY'S REPORT

- A. RIoT and 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
 - (3) Economic Development Profile (FYI only)
 - (4) Airport Marketing

7.COMMITTEE AND WORKING GROUP REPORTS

- A. Loan Committee (*H Owen, D Davis, J Summits*)
 - (1) 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. ARPA Funds for Economic Development

9.NEW BUSINESS

10.CLOSED SESSION

11.ADJOURNMENT

- Next Regular Meeting Scheduled for June 10, 2022
- Location in Virginia Smart Community Testbed