

REGULAR EDA MEETING AGENDA
JUNE 10, 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. May 13, 2022 Regular Meeting Minutes

3. PUBLIC PRESENTATION

None

4. TREASURER'S REPORT

- A. Current Financials
- B. Budget FY2023

5. CHAIRMAN'S REPORT

6. SECRETARY'S REPORT

- A. RIoT and GO Virginia Grant Update
- B. VEDP Business Site Ready Funds—next business park
- C. American Junior Golf Association Allstar Tournament Update
- D. Marketing & Events Update
 - (1) Beer & Business--August

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

- A. ARPA Funds for Economic Development—Update

9. NEW BUSINESS

A. Joint Meeting with Board of Supervisors Agenda Items

- (1) EDA Update
 - Properties (request for RV Parkway)
 - Loan Program and Descriptions
 - AJGA Event
 - Entrepreneur Development
- (2) Retail Memo Update, Discussion
- (3) Tourism Zones

10. CLOSED SESSION

11. ADJOURNMENT

A Special Joint Meeting of the EDA with the Stafford County Board of Supervisors is being held on July 5, 2022 in the ABC Conference Room in the Government Center at 5:00 PM.

Next Regular Meeting Scheduled for July 10, 2022 in the Virginia Smart Community Testbed at 9:00 AM.