

**REGULAR EDA MEETING AGENDA  
JANUARY 14, 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 Jefferson Davis (Patriots) Hwy, Stafford, VA 22554, with an option video conference capacity to account for concerns 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>**

**This Meeting includes a Special Extended Strategic Priorities Review and Input as part of New Business**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- A. December 10, 2021 Regular Meeting Minutes

**3. PUBLIC PRESENTATION**

None

**4. TREASURER'S REPORT**

- A. Current Financials
- B. Quarterly Budget, YTD, Forecast

**5. CHAIRMAN'S REPORT**

**6. SECRETARY'S REPORT**

- A. Audit Update
- B. Incentives in Place—information only
  - (1) First Line
  - (2) UVision
  - (3) VA Oncology
- C. Marketing & Events Update—Immediate Upcoming
  - (1) Beer & Business
  - (2) Business Appreciation Reception
  - (3) More Plans for 2022-23 as Agenda Item 9.C

## **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**

## **9. NEW BUSINESS**

- A. Economic Development and EDA Strategic Priorities
  - (1) The Testbed
  - (2) Launch of Virginia RIoT Accelerator Program (GO Virginia Grant)
  - (3) Economic Infrastructure Fund
  - (4) Data Center Efforts and Site Readiness
  - (5) Tourism Zones
  - (6) Regional Infrastructure Facilities Acct (RIFA)

*There may be a break in the meeting at this time to allow for refreshments*

- B. EDA Strategic Concerns
  - (1) Open Conversation
  - (2) Entrepreneurial Development Programs
  - (3) Marketing and Event Plans
  - (4) Property Development
    - General Public Dialogue
    - Brownfields Program(s)
  - (5) Long Term Financial Sustainability
- C. ARPA Funding Opportunities

*Lunch will be available for EDA Members either prior to or during or after Closed Session*

## **10. CLOSED SESSION**

## **11. ADJOURNMENT**

Next Regular Meeting Scheduled for February 11, 2022  
Location in Virginia Smart Community Testbed, pending Covid-19 situation.