

REGULAR EDA MEETING AGENDA AUGUST 12, 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. June 10, 2022 Regular Meeting Minutes
- B. July 5, 2022, Special Meeting Minutes
- C. July 5, 2022, Joint Meeting with Board of Supervisors

3. PUBLIC PRESENTATION

- A. Cyber 4+ Grant—Briefing from Stafford Schools

4. TREASURER'S REPORT

- A. Current Financials

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
 - (2) Veterans Business Bootcamp
 - (3) Airport Marketing

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. Comments, Discussion RE: Joint Meeting with BOS

9.NEW BUSINESS

- A. Consideration of a Startup Tech Incentive Grant\Loan

10.CLOSED SESSION

11.ADJOURNMENT

- Next Regular Meeting Scheduled for September 9, 2022 in the Virginia Smart Community Testbed