

REGULAR EDA MEETING AGENDA
SEPTEMBER 09, 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

All Members shall state and disclose any real or perceived conflict of interest on any matters on the Agenda.

2. APPROVAL OF MINUTES

- A. August 12 Regular Meeting Minutes

3. PUBLIC PRESENTATION

None

4. TREASURER'S REPORT

- A. Current Financials

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
 - (2) Veterans Business Bootcamp
 - (3) Airport Marketing
 - (4) Role of EDA in economic development—messaging and communicating
- D. Board of Supervisors Update, CEDC, Infrastructure Committee

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. Retail Action Plan. EDA input
- B. Virginia Site Ready Program—EDA Applications Submitted
- C. ARPA programs revisited

9. NEW BUSINESS

- A. Consideration of a Startup Tech Incentive Grant\Loan
(Continued from August, bring back to EDA in November)
- B. For Information Only scheduled for October:
 - (1) County Broadband Plan
 - (2) Regional Ecosystem Plan

10. CLOSED SESSION

11. ADJOURNMENT

Next Regular Meeting Scheduled for October 14, 2022 in the Virginia Smart Community Testbed.