

REGULAR EDA MEETING AGENDA
OCTOBER 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 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. September 9 Regular Meeting Minutes

3. PUBLIC PRESENTATION

- A. County Broadband Report
- B. FRA (Go VA Region 6) Entrepreneurial Ecosystem Plan
- C. National Institute for Economic Development
- D. Fierce Sports

4. TREASURER'S REPORT

- A. Current Financials

5. CHAIRMAN'S REPORT

6. SECRETARY'S REPORT

- A. Marketing & Events Update
 - (1) Beer & Business
 - (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. Ratify TPOF and Merritt Austin Ridge MOUs
- B. Retail Action Plan. Update

9. NEW BUSINESS

- A. Serve as host sponsor of Christmas Event
- B. SMART USDOT Grant with GMU and Testbed

10. CLOSED SESSION

11. ADJOURNMENT

Next Regular Meeting Scheduled for November 4, 2022 in the Virginia Smart Community Testbed. *Note this is change to first Friday of the month to avoid Veterans Day.*