

REGULAR EDA MEETING AGENDA  
NOVEMBER 4, 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. October 11 Regular Meeting Minutes

**3. PUBLIC PRESENTATION**

- A. RIoT Update on new Accelerator Program Cohort

**4. TREASURER'S REPORT**

- A. Current Financials
- B. Quarterly YTD
- C. Audit Update

**5. CHAIRMAN'S REPORT**

**6. SECRETARY'S REPORT**

- A. Marketing & Events Update
  - (1) Beer & Business
  - (2) Veterans Business Bootcamp
  - (3) Airport Marketing
- B. Monthly Update

**7. COMMITTEE AND WORKING GROUP REPORTS**

- A. Loan Committee (*H Owen, D Davis, J Summits*)
  - (1) LOK, pending Loan Committee, (vote pending)
  - (2) LuftCar, *update only*
  - (3) Revised Loan Policy to include Smart Technology Innovation Loan
- B. Germanna Update (*J Rowley*)
- C. Property Group (*D Hendon, H Hagerman, J Rowley*)
  - (1) RV Parkway update and potential Virginia Brownfield Funds
- D. Broadband Expansion (*D Hendon, M Wilson*)

**8. OLD BUSINESS**

- A. TPOF Grant Update: Close Out Plan
- B. Retail Action Plan. Update
- C. Germanna Grant Transaction and “Big Check” Presentation
- D. VBSRP Application Update and Possible Agreement with UMWF

**9. NEW BUSINESS**

- A. EDA and VIPC Agreement (MOU) for Testbed
- B. Virginia Department of Agriculture and Consumer Services offers an Agriculture and Forestry Industries Development Fund (AFID) Infrastructure Grant

**10. CLOSED SESSION**

**11. ADJOURNMENT**

Next Regular Meeting Scheduled for December 9, 2022 in the Virginia Smart Community Testbed.