

REGULAR EDA MEETING AGENDA  
JANUARY 13, 2023

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. December 9 Regular Meeting Minutes

**3. PUBLIC PRESENTATION**

- A. Military Affairs Council Event in Stafford

**4. TREASURER'S REPORT**

- A. Current Financials

**5. CHAIRMAN'S REPORT**

**6. SECRETARY'S REPORT**

- A. Marketing & Events Update
  - (1) Plans for Business Appreciation Reception
  - (2) AJGA Report and Plans—EDA support
  - (3) Monthly Report
- B. BOS Strategic Plan

**7. COMMITTEE AND WORKING GROUP REPORTS**

- A. Loan Committee (*H Owen, D Davis, J Summits*)
  - (1) Narrative update on current loan recipients—*J Summits*
- B. Germanna Update (*J Rowley*)
- C. Property Group (*D Hendon, H Hagerman, J Rowley*)
  - (1) RV Parkway update
  - (2) County Property List (under New Business)
- D. Broadband Expansion (*D Hendon, M Wilson*)

**8. OLD BUSINESS**

- A. TPOF Grant Update: Close Out Plan

**9. NEW BUSINESS**

**10. CLOSED SESSION**

**11. ADJOURNMENT**

Next Regular Meeting Scheduled for February 10, 2023 in the Virginia Smart Community  
Testbed at 9:00 AM