

**REGULAR EDA MEETING AGENDA
FEBRUARY 10, 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 (as amended on January 13)
- B. January 13 Regular Meeting Minutes
- C. January 13 Special Meeting Minutes

3. PUBLIC PRESENTATION

- A. Fredericksburg Regional Chamber of Commerce

4. TREASURER'S REPORT

- A. Current Financials
- B. Quarterly YTD Budget

5. CHAIRMAN'S REPORT

6. SECRETARY'S REPORT

- A. Marketing & Events Update
 - (1) Plans for Business Appreciation Reception –update
 - (2) Future Beer & Business
 - (3) Changes to the Veterans Business Bootcamp
 - (4) AJGA update—Big Check Delivery
- B. BOS Strategic Plan--update

7. COMMITTEE AND WORKING GROUP REPORTS

- A. Loan Committee (*H Owen, D Davis, J Summits*)
 - (1) Loan Approval--pending
 - (2) 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
- D. Broadband Expansion (*D Hendon, M Wilson*)

8. OLD BUSINESS

- A. TPOF Grant Update: Close Out Plan
- B. Germanna First Payment

9. NEW BUSINESS

10. CLOSED SESSION

11. ADJOURNMENT

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