

REGULAR EDA MEETING AGENDA
MARCH 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. February 10, 2023 Regular Meeting Minutes

3. PUBLIC PRESENTATION

- A. AJGA Local Charities Check Presentation

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
 - Flyer and marketing
 - Awards Committee
 - (2) Future Beer & Business
 - (3) AJGA update
- B. Retail Development and Tourism Zones
- C. RIoT Sponsorship
- D. Testbed Update

7. COMMITTEE AND WORKING GROUP REPORTS

- A. Loan Committee (*H Owen, D Davis, J Summits*)
- B. Germanna Update (*J Rowley*)
 - (1) Revised EDA-GCC Agreement
- C. Property Group (*D Hendon, H Hagerman, J Rowley*)
 - (1) RV Parkway update
- D. Broadband Expansion (*D Hendon, M Wilson*)

8. OLD BUSINESS

9. NEW BUSINESS

10. CLOSED SESSION

11. ADJOURNMENT

Next Regular Meeting Scheduled for April 14, 2023 in the Virginia Smart Community
Testbed at 9:00 AM