

**REGULAR EDA MEETING AGENDA
APRIL 14, 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. March 10, 2023 Regular Meeting Minutes

3. PUBLIC PRESENTATION

- A. Go Virginia Programs and Grants
- B. University of Mary Washington Business Acumen Series

4. TREASURER'S REPORT

- A. Current Financials
- B. Year to Date Budget

5. CHAIRMAN'S REPORT

6. SECRETARY'S REPORT

- A. Marketing & Events Update
 - (1) Plans for May 17 Business Appreciation Reception--Update
 - Registrations and Marketing
 - Awards Committee Update
 - (2) May 10 Beer & Business
 - (3) AJGA update
 - Teams
 - Sponsors
- B. RIoT Update
- C. Airport Hangar Construction Bids
- D. Testbed Update
- E. Secretary Comments

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
 - (2) County Properties
- D. Broadband Expansion (*D Hendon, M Wilson*)

8. OLD BUSINESS

- A. County MOU for ARPA Funded Workforce Marketing Project

9. NEW BUSINESS

- A. Brolin Creative Contract Amendment
- B. Transition of Economic Development Director and Department

10. CLOSED SESSION

11. ADJOURNMENT

Next Regular Meeting Scheduled for May 12, 2023 in the Virginia Smart Community Testbed at 9:00 AM