

REGULAR EDA MEETING AGENDA
MAY 12, 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. May 12, 2023 Regular Meeting Minutes

3. PUBLIC PRESENTATION

- A. Quantico Virginia Smart Community STEM Camp

4. TREASURER'S REPORT

- A. Current Financials

5. CHAIRMAN'S REPORT

6. SECRETARY'S REPORT

- A. Introduction of Liz Barber
- B. Marketing & Events Update
 - Plans for May 17 Business Appreciation Reception
 - AJGA update
- C. RIoT Update
- D. Airport Hangar Construction Bids
- E. County MOU for ARPA Funded Workforce Marketing Project
- F. GoVA Grants Update – Expanding the Testbed Across the Rappahannock Region

7. COMMITTEE AND WORKING GROUP REPORTS

- A. Loan Committee (*H Owen, D Davis, J Summits*)
- B. Germanna Update (*J Rowley*)
 - Germanna Letter to BOS
- C. Property Group (*D Hendon, H Hagerman, J Rowley*)
 - RV Parkway update
- D. Broadband Expansion (*D Hendon, M Wilson*)

8. OLD BUSINESS

Stafford County Economic Development Authority

9. NEW BUSINESS

A. Appointment of Secretary

10. CLOSED SESSION

11. ADJOURNMENT

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