

**REGULAR EDA MEETING AGENDA
JUNE 9, 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. Fredericksburg Free Press

4. TREASURER'S REPORT

- A. Current Financials

5. CHAIRMAN'S REPORT

6. SECRETARY'S REPORT

- A. Marketing & Events Update
 - Business Appreciation Reception Recap
 - Beer and Business
 - AJGA update
- B. RIoT Update
- C. Business Acumen Series Action Sheet
- D. EDA County Workforce Marketing MOU
- E. Stafford County and EDA MOU Discussion
- F. Data Center Update

7. COMMITTEE AND WORKING GROUP REPORTS

- A. Loan Committee (H Owen, D Davis, J Summits)
 - Loan - Next Level Mosaic
- B. Germanna Update (J Rowley)
- C. Property Group (D Hendon, H Hagerman, J Rowley)
- D. Broadband Expansion (*D Hendon, M Wilson*)

8. OLD BUSINESS

- A. Smart Community STEM Camp MOU

9. NEW BUSINESS

10. CLOSED SESSION

11. ADJOURNMENT

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