

**REGULAR EDA MEETING AGENDA
JULY 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 matter on the Agenda.

2. Election of EDA Officers

- A. Election of Chairman
- B. Election of Vice Chairman
- C. Election of Treasurer
- D. Election of Secretary

3. CHAIRMAN'S REPORT

- A. Presentation to Joel Griffin – Linzy will take photos
- B. Welcome and Introduction of Jeff Roosa

4. APPROVAL OF MINUTES

- A. June 9, 2023 Regular Meeting Minutes

5. PUBLIC PRESENTATION

- A. Black Business Directory

6. TREASURER'S REPORT

- A. Current Financials

7. SECRETARY'S REPORT

- A. Marketing & Events Update
- B. Business Acumen Series Update
- C. RIoT Update
- D. Bylaws and Current Priorities Discussion
- E. Memo: Community/Business Support Process
- F. Destination Stafford Video
- G. GoVA Grants Update

8. COMMITTEE AND WORKING GROUP REPORTS

- A. Loan Committee (H Owen, D Davis, J Summits)

Stafford County Economic Development Authority

- B. Germanna Update (J Rowley)
- C. Property Group (D Hendon, H Hagerman, J Rowley)
- D. Broadband Expansion (*D Hendon, M. Wilson*)

9. OLD BUSINESS

10. NEW BUSINESS

- A. Black Business Directory Sponsorship Request

11. CLOSED SESSION

Pursuant to Section 2.2-3711.A.3 and 5, et al. of the Code of Virginia 1950, as amended. The EDA intends to hold a closed session to discuss matters related to § 2.2-3711.1.

12. ADJOURNMENT

Next Regular Meeting Scheduled for August 11, 2023 in the Virginia Smart Community Testbed
at 9:00 AM