

REGULAR EDA MEETING AGENDA AUGUST 11, 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. APPROVAL OF MINUTES

- A. July 14, 2023 Regular Meeting Minutes

3. PUBLIC PRESENTATIONS

- A. Fredericksburg Regional Alliance

4. CHAIRMAN'S REPORT

5. TREASURER'S REPORT

- A. July Financials
- B. Current Financials
- C. Fiscal Year 24 Proposed Budget

6. SECRETARY'S REPORT

- A. Marketing & Events Update
- B. RIoT Update
- C. Update from Smart Community STEM Camp
- D. GoVA Grants Update

7. COMMITTEE AND WORKING GROUP REPORTS

- A. Loan Committee (H Owen, D Davis, J Summits)
- 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. Community Organization Support Application Process
- B. Fredericksburg Free Press
- C. Black Business Directory
- D. MOU: Workforce Marketing ARPA

9. NEW BUSINESS

- A. Approve Sending a Letter of Support for a King George GoVA Grant

10. 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 § 2.2-3711.1A.

11. ADJOURNMENT

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