



REGULAR EDA MEETING AGENDA

October 6, 2023

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be held in the Virginia Smart Community Testbed, 2143 Richmond Hwy, Stafford, VA 22554 with a virtual option. The Meeting will begin at 9:00 A.M.

1. CALL TO ORDER
 - a. All members shall state and disclose any real or perceived conflict of interest on any matter on the Agenda.
2. APPROVAL OF MINUTES
 - a. September 8, 2023, Regular Meeting Minutes
3. PUBLIC PRESENTATIONS
 - a. Virginia Talent and Opportunity Partnership
4. CHAIRMAN'S REPORT
 - a. Discussion on EDA & BOS Joint Meeting
 - b. Discussion on EDA & Stafford County MOU
5. TREASURER'S REPORT
 - a. Presentation from Not Just Numbers
 - b. Current Financials
 - c. Fiscal Year 24 Proposed Budget
6. SECRETARY'S REPORT
 - a. Marketing & Events Update.
 - b. RIoT Update
7. COMMITTEE AND WORKING GROUP REPORTS
 - a. Loan Committee (J Rowley, D Davis, J Summits)
 - b. Business Resources Committee (J Rowley, P Jett, L Barber)
 - c. Property Group (H Hagerman)
 - d. Broadband Expansion (D Hendon, M. Wilson)
8. OLD BUSINESS
 - a. Community Organization Support Application Process
9. NEW BUSINESS
 - a. RFP ARPA Workforce Marketing ARPA
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- The next regular meeting is Scheduled for November 3, 2023 at 9:00 AM at the Board of Supervisors Chambers, 1300 Courthouse Rd, Stafford, VA 22554.