



REGULAR EDA MEETING AGENDA

September 8, 2023

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be held in the Stafford County Board Chambers; 1300 Courthouse Rd. Stafford, VA 22554 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. August 14, 2023 Regular Meeting Minutes
3. PUBLIC PRESENTATIONS
 - a. FXBG Advance
4. CHAIRMAN'S REPORT
 - a. Contract: Hendon Family LLC
5. TREASURER'S REPORT
 - a. Current Financials
 - b. Fiscal Year 24 Proposed Budget
6. SECRETARY'S REPORT
 - a. Marketing & Events Update
 - b. Updated EDA Meeting Calendar
 - c. RIoT Update
 - d. Updates from Community Organization Support
 - e. NOAA Grant
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. MOU: Workforce Marketing ARPA
9. NEW BUSINESS
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 October, 6 2023 in the at 9:00 AM at the Virginia Smart Community