



REGULAR EDA MEETING AGENDA

November 3, 2023

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be held in the Board of Supervisors Chambers, 1300 Courthouse Rd, 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. October 6, 2023, Regular Meeting Minutes
 - b. September 19, 2023, Joint BOS/EDA Meeting Minutes
3. PUBLIC PRESENTATIONS
 - a. Widelity
4. CHAIRMAN'S REPORT
5. TREASURER'S REPORT
 - a. ACH Transition Update
 - b. Current Financials
 - c. Audit Update
6. SECRETARY'S REPORT
 - a. Marketing & Events Update
 - b. Go Virginia Update
 - c. CPACE (Discussion)
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)
 - i. RIOT Application for Smart Cities Tech Connect
 - c. Property Group (H Hagerman)
 - d. Technology Committee (D Hendon, M Wilson, J Roosa)
 - i. Testbed Report
 - ii. Broadband Report
8. OLD BUSINESS
 - a. RFP ARPA Workforce Marketing ARPA
9. NEW BUSINESS
 - a. RIoT/GO Virginia MOU
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 A (3)



11. ADJOURNMENT - The next regular meeting is Scheduled for December 8th, 2023 at 9:00 AM at the Board of Supervisors Chambers, 1300 Courthouse Rd, Stafford, VA 22554.