



## REGULAR EDA MEETING AGENDA

December 1, 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. 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. November 3, 2023, Regular Meeting Minutes
3. PUBLIC PRESENTATIONS
4. CHAIRMAN'S REPORT
  - a. 2024 Meeting Schedule
5. TREASURER'S REPORT
  - a. Current Financials
  - b. Audit Update
6. SECRETARY'S REPORT
  - a. Marketing & Events Update
  - b. Christmas Tree Lighting
  - c. RIoT
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. Technology Committee (D Hendon, M Wilson, J Roosa)
8. OLD BUSINESS
9. NEW BUSINESS
  - a. AWS MOU (Discussion)
  - b. County Partner Agency Request (Discussion)
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 January 12th, 2023 at 9:00 AM at the Board of Supervisors Chambers, 1300 Courthouse Rd, Stafford, VA 22554.