



**SPECIAL EDA MEETING AGENDA  
December 22, 2023**

A special meeting of the Economic Development Authority (EDA) of Stafford County will begin at 9:00AM. The meeting will be held virtually and is accessible by phone and web link as noted below.

**JOIN ONLINE:**

<https://scva-gov.webex.com/scva-gov/j.php?MTID=m4e2fbb50eb89f07f5a748d134b221afa>

**JOIN BY PHONE:**

415-655-0001

Access Code: 2333 320 0646

1. **CALL TO ORDER** - All members shall state and disclose any real or perceived conflict of interest on any matter on the Agenda.
2. **CLOSED SESSION** - Pursuant to Section 2.2- 3711 A, 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. 5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.
3. **CERTIFICATION OF CLOSED MEETING**
4. **NEW BUSINESS**
5. **ADJOURNMENT** - The next regular meeting is scheduled for January 12th, 2023 at 9:00 AM at the Virginia Smart Community Testbed, 2143 Richmond Hwy, Stafford, VA 22554.