

REGULAR EDA MEETING AGENDA

FRIDAY, JANUARY 10, 2014

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be held in the Board Chambers of the George L. Gordon, Jr. Administration Center, located at 1300 Courthouse Road, Stafford, Virginia at 1:30 P.M.

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes – November 8, 2013
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER’S REPORT**
 - A. October 2013
 - B. November 2013
 - C. FY2013 Audit Report
- 5. SECRETARY’S REPORT**
 - A. Research and Technology Park Update
- 6. CHAIRMAN’S REPORT**
- 7. COMMITTEE REPORTS**
 - A. Germanna Committee Report
 - B. Aquia Town Center Committee Report
 - C. Airport Property Committee Report
- 8. OLD BUSINESS**
 - A. Chatham Square/Courthouse Square Update
 - B. VA Golf Trail Update
 - C. Kilroy Robotics Request
 - D. Dunkin Donuts Request
- 9. NEW BUSINESS**
 - A. Conflict of Interest Forms
- 10. ATTORNEY’S REPORT**
- 11. ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for Friday, January 10, 2014