

# REGULAR EDA MEETING AGENDA

FRIDAY, JANUARY 8, 2016

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 13, 2015
  - B. Special Meeting Minutes – December 7, 2015
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER’S REPORT**
  - A. November 2015
  - B. FY-2015 Audit
- 5. SECRETARY’S REPORT**
  - A. Research and Technology Park Update
    - 1) Axcel Contract Extension
    - 2) Renaissance Planning Group Contract
- 6. COMMITTEE REPORTS**
  - A. US Route 1 Property Committee Report
    - 1) Billboards
    - 2) Real Estate Broker Listing Proposals
  - B. Chatham Square Update
  - C. Germanna Committee Report
  - D. Aquia Town Center Committee Report
- 7. CHAIRMAN’S REPORT**
  - A. Special Election – Chairman
  - B. Welcome New Member
  - C. Quarterly Roundtables
  - D. Cyber Academy
- 8. OLD BUSINESS**
  - A. 103 West Cambridge Street Grant Update
  - B. Kilroy Robotics Funding Request
  - C. iPads
- 9. NEW BUSINESS**
- 10. ATTORNEY’S REPORT**
- 11. ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for Friday, March 11, 2016