

REGULAR EDA MEETING AGENDA

FRIDAY, JANUARY 9, 2015

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 14, 2014
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER’S REPORT**
 - A. November 2014
- 5. SECRETARY’S REPORT**
 - A. Research and Technology Park Update
 - B. Economic Development Strategic Plan Update
- 6. COMMITTEE REPORTS**
 - A. Airport Property Committee Report
 - B. Germanna Committee Report
 - C. Aquia Town Center Committee Report
 - D. Chatham Square/Courthouse Square Update
 - E. International Council of Shopping Centers Update
- 7. CHAIRMAN’S REPORT**
 - A. Planning for 2015
- 8. OLD BUSINESS**
 - A. 103 West Cambridge Grant Update
 - B. Farmers’ Market Grant Update
 - C. Kilroy Robotics Request
- 9. NEW BUSINESS**
- 10. ATTORNEY’S REPORT**
- 11. ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for Friday, March 13, 2015