

REGULAR EDA MEETING AGENDA

FRIDAY, NOVEMBER 11, 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. September 9, 2016
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
 - A. August 2016
 - B. September 2016
- 5. SECRETARY'S REPORT**
- 6. CHAIRMAN'S REPORT**
 - A. Introductions
 - B. Work Session Meeting
 - C. Research and Technology Park Update
- 7. COMMITTEE REPORTS**
 - A. US Route 1 Property Update
 - B. Germanna Update
 - C. Aquia Town Center Update
- 8. OLD BUSINESS**
 - A. Stafford Town Center
- 9. NEW BUSINESS**
 - A. Made in FredVA Winner - TrakSafe T, Inc.
 - B. 204 Thompson Avenue
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for January 13, 2017