

REGULAR EDA MEETING AGENDA

FRIDAY, MARCH 13, 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 – January 9, 2015
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER’S REPORT**
 - A. December 2014
 - B. January 2015
- 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 – Quarterly Roundtables
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - A. FRA Cardinals’ Report
- 10. CLOSED SESSION**
- 11. ATTORNEY’S REPORT**
- 12. ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for Friday, May 8, 2015