

REGULAR EDA MEETING AGENDA

FRIDAY, MAY 13, 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. March 11, 2016
3. **PUBLIC PRESENTATIONS**
4. **TREASURER'S REPORT**
 - A. February 2016
 - B. March 2016
 - C. April 2016
 - D. FY-2016 Audit
5. **SECRETARY'S REPORT**
 - A. Research and Technology Park Update
 - B. Business Appreciation Week Update
6. **CHAIRMAN'S REPORT**
 - A. Quarterly Roundtables
7. **COMMITTEE REPORTS**
 - A. US Route 1 Property Update
 - B. Chatham Square Update
 - C. Germanna Update
 - D. Aquia Town Center Update
8. **OLD BUSINESS**
 - A. Kilroy Robotics Funding Request
 - B. Greencore AFID Grant Update
 - C. Fredericksburg Regional Alliance Update
 - D. Planning Director's Update
 - 1) Lighting Ordinance Update
 - 2) Sign Ordinance Update
 - 3) Comprehensive Plan Update
 - 4) Planning Commission Coordination
9. **NEW BUSINESS**
10. **ATTORNEY'S REPORT**
11. **ADJOURNMENT**
 - A. Possible Work Session June 10, 2016
 - B. Next Regular Meeting Scheduled for July 8, 2016