

# **REGULAR EDA MEETING AGENDA**

**FRIDAY, MAY 8, 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
  - B. Special Meeting Minutes – March 27, 2015
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER’S REPORT**
  - A. December 2014
  - B. January 2015
  - C. February 2015
  - D. March 2015
- 5. SECRETARY’S REPORT**
  - A. Research and Technology Park Update
  - B. Fredericksburg Regional Alliance Funding Request
  - C. I-95 Billboard
- 6. COMMITTEE REPORTS**
  - A. Airport Property Committee Report
  - B. Germanna Committee Report
  - C. Aquia Town Center Committee Report
  - D. Chatham Square Update
  - E. International Council of Shopping Centers Update
- 7. CHAIRMAN’S REPORT**
  - A. Major Developers Dialog Invitation
  - B. Water & Sewer Infrastructure
  - C. Signs
  - D. Quarterly Roundtables
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - A. FRA Cardinals’ Report
  - B. Economic Development Strategic Plan Update
- 10. ATTORNEY’S REPORT**
- 11. ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for Friday, July 10, 2015