

# **REGULAR EDA MEETING AGENDA**

**FRIDAY, JULY 10, 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 – May 8, 2015
  - B. Special Meeting Minutes – June 26, 2015
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER’S REPORT**
  - A. April 2015
  - B. May 2015
  - C. FY-2015 Audit Proposal
- 5. SECRETARY’S REPORT**
  - A. Business Appreciation Event Wrap-Up
  - B. Research and Technology Park Update
  - C. Guidebook for Local Elected Officials
- 6. COMMITTEE REPORTS**
  - A. US Route 1 Property Committee Report
  - B. Chatham Square Update
  - C. Germanna Committee Report
  - D. Aquia Town Center Committee Report
- 7. CHAIRMAN’S REPORT**
  - A. Election of Officers
  - B. Quarterly Roundtables
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - A. Made in FredVA Request
- 10. ATTORNEY’S REPORT**
- 11. ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for Friday, September 11, 2015