

SPECIAL EDA MEETING AGENDA

FRIDAY, AUGUST 12, 2016

A special 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. May 13, 2016
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
 - A. May 2016
 - B. June 2016
 - C. July 2016
- 5. SECRETARY'S REPORT**
- 6. CHAIRMAN'S REPORT**
 - A. Reappointments (Ms. Hagerman and Mr. Owen)
 - B. Election of Officers
 - C. Research and Technology Park Update
 - D. Joint EDA/STRP Marketing - **CLOSED SESSION**
 - E. EDA Grants Writer - **CLOSED SESSION**
- 7. COMMITTEE REPORTS**
 - A. US Route 1 Property Update
 - B. Chatham Square Update
 - C. Germanna Update - **CLOSED SESSION**
 - D. Aquia Town Center Update
- 8. OLD BUSINESS**
 - A. Greencore AFID Grant Update
 - B. 2016 Quarterly Roundtables
 - C. I-95 Airport Billboard Update
- 9. NEW BUSINESS**
 - A. 6 Bears & a Goat Brewing Company Grant Request
 - B. Conflict of Interests Act Disclosure Changes
 - C. Incentives - **CLOSED SESSION**
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for September 9, 2016