

# **REGULAR EDA MEETING AGENDA**

**FRIDAY, MARCH 10, 2017**

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be held in the **Conference Room of the Quantico Innovation Center, located at 1000 Corporate Drive; Suite 119,** Stafford, Virginia at 1:30 P.M.

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
  - A. February 10, 2017
- 3. PUBLIC PRESENTATIONS**
  - A. Welcome Tom Foley
  - B. QCC Tour
- 4. TREASURER'S REPORT**
  - A. January 2017
- 5. SECRETARY'S REPORT**
- 6. CHAIRMAN'S REPORT**
  - A. QuIC Update
  - B. 315 Space
- 7. COMMITTEE REPORTS**
  - A. US Rt1 Property Update – **Closed Session**
  - B. Marketing Update
  - C. Germanna Update
  - D. Aquia Town Center Update – **Closed Session**
  - E. Stafford Town Center Update – **Closed Session**
- 8. OLD BUSINESS**
  - A. 204 Thompson Avenue
- 9. NEW BUSINESS**
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for April 14, 2017