

# **REGULAR EDA MEETING AGENDA**

**JUNE 9, 2017**

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 10, 2017
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
  - A. March 2017
  - B. April 2017
  - C. CD's
  - D. FY17 Audit
- 5. SECRETARY'S REPORT**
  - A. Business Appreciation Reception
- 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
  - F. 204 Thompson Update
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - A. Business Plan Presentation
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for July 14, 2017