

REGULAR EDA MEETING AGENDA

JULY 14, 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. June 9, 2017
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
 - A. May 2017
 - B. June 2017
- 5. SECRETARY'S REPORT**
- 6. CHAIRMAN'S REPORT**
 - A. QuIC Update
 - B. Fox 5 ZipTrip
- 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**
 - F. 204 Thompson Update
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - A. Bond Counsel
 - B. Bookkeeping
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for August 11, 2017