

REGULAR EDA MEETING AGENDA

AUGUST 11, 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. July 14, 2017
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
 - A. Bookkeeping Update
- 5. SECRETARY'S REPORT**
- 6. CHAIRMAN'S REPORT**
- 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 – **Closed Session**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for September 8, 2017