

REGULAR EDA MEETING AGENDA

SEPTEMBER 8, 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. August 11, 2017
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
 - A. July 2017
 - B. Bookkeeping Update
- 5. SECRETARY'S REPORT**
 - A. 315 Update
- 6. CHAIRMAN'S REPORT**
 - A. QuIC Update
- 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**
 - A. Made in Fred Request
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
 - A. Next Regular Meeting Scheduled for October 13, 2017