

# **SPECIAL EDA MEETING AGENDA**

**MONDAY, DECEMBER 7, 2015**

A special 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. COMMITTEE REPORTS**
  - A. US Route 1 Property Committee Report
    - Billboards
  - B. Chatham Square Update
    - Discussion listing the property.
  - C. Germanna Committee Report
  - D. Aquia Town Center Committee Report
  
- 3. CHAIRMAN'S REPORT**
  - A. Quarterly Roundtables
  - B. FY-2017 Funding Request
  
- 4. OLD BUSINESS**
  - A. Axcel Innovations, LLC Contract Extension
  
- 5. NEW BUSINESS**
  - A. Southern Gateway Blight Abatement
  
- 6. ATTORNEY'S REPORT**
  
- 7. ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for Friday, January 8, 2016