

# **REGULAR EDA MEETING AGENDA**

**FRIDAY, FEBRUARY 10, 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. January 13, 2017
- 3. PUBLIC PRESENTATIONS**
- 4. TREASURER'S REPORT**
  - A. December 2016
  - B. Audit
- 5. SECRETARY'S REPORT**
- 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
  - E. Stafford Town Center Update
- 8. OLD BUSINESS**
  - A. Bookkeeping - **Closed Session**
  - B. 204 Thompson Avenue
  - C. MOU with County
  - D. 103 W. Cambridge St. - Amy's Cafe
- 9. NEW BUSINESS**
- 10. ATTORNEY'S REPORT**
- 11. ADJOURNMENT**
  - A. Next Regular Meeting Scheduled for March 10, 2017