

REGULAR EDA MEETING AGENDA
DECEMBER 13, 2019

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be held in Board Chambers of the George L. Gordon, Jr. Administration Center, located at 1300 Courthouse Road, Stafford, Virginia at 9:00 A.M.

Note: Starting with the January Meeting, future EDA Meetings will be held in the ABC Room (The January meeting and Board Retreat may be held on January 7 from 9:00-3:00 PM at Potomac Winery)

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - A. November 8, 2019
- 3. PUBLIC PRESENTATIONS**
 - A. Germanna Community College
- 4. TREASURER'S REPORT**
 - A. October 31, 2019 Financials
 - B. Cash Flow Budget Review
- 5. CHAIRMAN'S REPORT**
- 6. SECRETARY'S REPORT**
 - A. ED&T Monthly Update
 - B. Grant Applications Update
 - (1) GO Virginia (Cyber and Smart Tech Entrepreneurial Development)
 - (2) EPA Brownfield
 - C. EDA Board Retreat—final date and draft Agenda
- 7. COMMITTEE AND WORKING GROUP REPORTS**
 - A. Loan Committee (*J Holden*)
 - B. Germanna Update (*J Rowley*)
 - C. Property Group (*H Hagerman, J Rowley,*)
 - 1) 204 Thompson Update
 - 2) 205 Centreport

8. OLD BUSINESS

None

9. NEW BUSINESS

None

10. CLOSED SESSION

11. ATTORNEY'S REPORT

12. ADJOURNMENT

A. Next Regular Meeting Scheduled for _____

NOTE: Future EDA Meetings (with exceptions of January, 2020, and others as noticed will be held in the ABC Room of the George L. Gordon, Jr. Administration Center, located at 1300 Courthouse Road, Stafford, Virginia