

**REGULAR EDA MEETING AGENDA
FEBRUARY 14, 2020**

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

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - A. The December 13, 2019 Minutes
 - B. The January 7, 2020 Board Retreat Minutes
- 3. PUBLIC PRESENTATIONS**
 - A. Kilroy Stafford Robotics
- 4. TREASURER'S REPORT**
 - A. November 30 and December 31 Financials
 - B. Auditors Presentation
- 5. CHAIRMAN'S REPORT**
- 6. SECRETARY'S REPORT**
 - A. ED&T Monthly Update
 - B. April Board Meeting Date
 - C. EDA Business Appreciation Reception
 - D. Grant Applications Update
 - (1) GO Virginia (Cyber and Smart Tech Entrepreneurial Development)
- 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**

10. CLOSED SESSION

- A. Personnel Matters
- B. Business Grant Application(s)
- C. Property Matter(s)

11. ATTORNEY'S REPORT

12. ADJOURNMENT

Next Regular Meeting Scheduled for March 13, 2020