REGULAR EDA MEETING AGENDA
MAY 8, 2020

A regular meeting of the Economic Development Authority (EDA) of Stafford County will be by conference call due to the CV19 guidance and meeting restrictions. The Meeting (Web Conference) will begin at 9:00 A.M.

To join the Board Members and interested members of the public:

Meeting ID: 5402730095
Zoom link: https://us02web.zoom.us/j/5402730095

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**
    A. The April 10, 2020 Minutes

3. **PUBLIC PRESENTATIONS**
    None

4. **TREASURER'S REPORT**
    A. March 31, 2020 Financials
    B. FY2021-24 Revenues & Commitments
    C. Transition to VPB for checking account & associated tools for use
        (1) Scanner for deposits (single signature)
        (2) ACH for direct deposits (Montanos, Route 1 financing)

5. **CHAIRMAN'S REPORT**

6. **SECRETARY'S REPORT**
    A. ED&T Monthly Update
    B. Summary of Cyber & Smart Tech Program
    C. ED&T Quarterly Summary Report

7. **COMMITTEE AND WORKING GROUP REPORTS**
    A. Loan Committee (*H Owen, S Causey, J Summits*)
        (1) COVID-19 Grants
        (2) Micro Loans (COVID-19 and other)
    B. Germanna Update (*J Rowley*)
    C. Property Group (*H Hagerman, J Rowley*,)
        1) 205 Centreport (*J Holden*)
        2) Other potential properties (New Business)

8. **OLD BUSINESS**
    A. PIA Between NSWCDD and Stafford EDA

9. **NEW BUSINESS**
    A. New properties for development—RV Parkway
    B. EDA Contract for event and meeting coordinator
    C. EDA role in MOU for Fountain Park (Downtown Stafford)
        This is DRAFT MOU for discussion with BOS on May 5

10. **CLOSED SESSION**

11. **ATTORNEY'S REPORT**

12. **ADJOURNMENT**
    Next Regular Meeting Scheduled for June 12, 2020