

**Josh Gaita**, Chair (Chancellor)  
**Hart Rutherford**, Vice Chair (Lee Hill)  
**Alfred King**, Treasurer (Courtland)  
**Vacant**, (Salem)  
**Ed Pardue**, (Livingston)  
**Mark Miles**, (Battlefield)  
**Tom Welsh**, (Berkeley)

**Spotsylvania County**  
**Economic Development Authority**  
 9019 Old Battlefield Blvd  
 Spotsylvania, VA 22553  
 540-507-7210 www.spotsylvania.org



**Special Meeting 22 Nov 2019, 8:00 AM**

<b>Item</b>	<b>Topic</b>	<b>Action</b>	<b>By</b>	<b>Approx time</b>
1.	Call to order / Determine a Quorum	(x)	Chairman	8:00 a.m.
2.	Approval of Minutes for Sep 26, 2019 and Oct 18, 2019			
3.	Unfinished Business		Chairman	
	A. Resolution Authorizing the Issuance of Multi-Family Housing Revenue Bonds, Series 2019 – (The Heights at Jackson Village - Phase I - Apartments Project)	(x)	Mike Graff	
	B. Approval of the <i>Goal and Mission Statement</i> for the EDA Strategic Plan	(x)	Chairman	
4.	Closed Session		Chairman	
5.	New Business		Chairman	
	A. EDA Annual Meeting, Thu Jan., 23, 2020 (Election of Officers, Establish meeting times and dates)			
6.	Adjournment	(x)	Chairman	

The EDA may amend the nature, number, sequence, and/or duration of agenda items before or during a meeting. See [www.spotsylvania.org](http://www.spotsylvania.org) typically 1-2 days preceding meetings for a draft agenda. Special needs of attendees can be accommodated if prior notice is received via email or phone call before each meeting day. "Closed session" discussions are not open to the public. For meeting efficiency purposes, members typically review pre-read information packets, consider staff recommendations, deliberate briefly, and vote on "action" items. Public comments are 3 min each.