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**Tom Welsh** (Berkeley)

**Spotsylvania County**  
**Economic Development Authority**  
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**Meeting 28 May 2020, 8:00 AM**  
**CODE COMPLIANCE CONFERENCE ROOM – THIRD FLOOR**

<b>Item</b>	<b>Topic</b>	<b>Action</b>	<b>By</b>	<b>Approx time</b>
1.	Call to order / Determine a Quorum		Chairman	8:00 a.m.
2.	Approval of Minutes for Jan 23, 2020	(x)	Chairman	
3.	Public Comment (3 minutes per speaker)			
4.	Treasurer’s Report			
5.	Committee Reports			
6.	Unfinished Business		Chairman	
7.	Closed Session		Chairman	8:15 a.m.
8.	Return from Closed Session			9:00 a.m.
8.	New Business		Chairman	
	A. Overview of Economic Development COVID Resources			
	B. Next EDA Meeting, Thu July 23, 2020			
9.	Adjournment	(x)	Chairman	9:15 a.m.

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.