

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

**Spotsylvania County**  
**Economic Development Authority**  
 9019 Old Battlefield Blvd  
 Spotsylvania, VA 22553  
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**Meeting 23 Jan 2020, 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		Chairman	8:00 a.m.
2.	Welcome New Member <ul style="list-style-type: none"> <li>• David Goosman, Livingston District</li> </ul>		Chairman	
3.	Approval of Minutes for Nov. 22, 2019	(x)	Chairman	
4.	A. Election of Officers <ul style="list-style-type: none"> <li>1. Chairman</li> <li>2. Vice Chairman</li> <li>3. Treasurer</li> <li>4. Secretary</li> </ul> B. Establish Meeting Times and Dates	(x)	Chairman	
5.	Unfinished Business		Chairman	
6.	Closed Session		Chairman	
7.	New Business <ul style="list-style-type: none"> <li>A. Next EDA Meeting, Thu Mar. 26, 2020</li> </ul>		Chairman	
8.	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.