

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

Spotsylvania County
Economic Development Authority
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 Spotsylvania, VA 22553
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Special Meeting 21 Aug 2020, 8:00 AM
CODE COMPLIANCE CONFERENCE ROOM – THIRD FLOOR

| Item | Topic | Action | By | Approx time |
|-------------|---|---------------|-------------|--------------------|
| 1. | Call to order / Determine a Quorum | | Chairman | 8:00 a.m. |
| 2. | Public Comment (3 minutes per speaker) | | | |
| 3. | Treasurer's Report | | Chairman | |
| 4. | Committee Reports | | | |
| 5. | Unfinished Business | | Chairman | |
| | A. Back 40 Update on SWM / Road | | Mr. Loveday | |
| 6. | Closed Session | | Chairman | 8:15 a.m. |
| 7. | Return from Closed Session | | | |
| 8. | New Business | | Chairman | |
| | A. Next EDA Meeting, Thu Sep 24, 2020 - 8:00 AM | | | |
| 9. | Adjournment | (x) | Chairman | 9:00 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 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.