

Garrett Garner, Chair (Courtland)
Bryan Moody, Vice Chair (Berkeley)
Josh Gaita, Treasurer (Chancellor)
Hart Rutherford, (Lee Hill)
Bruce Davis (Livingston)
Donn Hart, (Salem)
Vacant (Battlefield)

**Spotsylvania County
 Economic Development Authority**

9019 Old Battlefield Blvd
 Spotsylvania, VA 22553
 540-507-7210 www.spotsylvania.org



Regular Meeting, 26 Jan 2017, 8:00 AM

Item	Topic	Action	By	Approx time
1.	Call to order / quorum		Chairman	8:00 a.m.
2.	Approval of Minutes – 27 Oct 2016	(x)	Chairman	
3.	Election of Officers		Chairman	
	A. Chairman	(x)		
	B. Vice Chairman	(x)		
	C. Treasurer	(x)		
	D. Secretary	(x)		
	E. Establish Meeting Times and Dates	(x)		
4.	Unfinished Business		Chairman	
	A. Permit Fee Rebate Program		Mark Taylor	
	B. Rail Museum Permit Fees Reimbursement	(x)	Tom Rumora	
	C. HDT Performance Agreement	(x)	Tom Rumora	
5.	Closed session	(x)	Chairman / Counsel	
6.	Return to open session	(x)	Chairman / Counsel	
7.	New Business		Chairman	
	A. Next Meeting: April 27, 2017 @ 8:00 a.m.			
8.	Adjournment	(x)	Chairman	9:30

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.