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Donn Hart, (Salem)
Vacant (Battlefield)

**Spotsylvania County
 Economic Development Authority**

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 Spotsylvania, VA 22553
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Regular Meeting, 27 Apr 2017, 8:00 AM

Item	Topic	Action	By	Approx time
1.	Call to order / quorum		Chairman	8:00 a.m.
2.	Approval of Minutes – 26 Jan 2017	(x)	Chairman	
4.	Unfinished Business	(x)	Chairman	
	A. Approve Letter to A-T Solutions			
	B. Approval of Performance Agreements			
	1. idX Corporation			
	2. RPI			
	3. Una-Dyn			
5.	Closed session	(x)	Chairman / Counsel	
6.	Return to open session	(x)	Chairman / Counsel	
7.	New Business		Chairman	
	A. Next Meeting: July 27, 2017 @ 8:00 a.m.			
	1. Curry Roberts - FRA Presentation			
	B. Business Appreciation Week May 1-5, 2017			
	C. EDA Powers Presentation – May 8, 2017 @ 10:00 a.m.			
8.	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.