

**Josh Gaita** Chair (Chancellor)  
**David Goosman**, Vice Chair(Livingston)  
**James Shiels** (Battlefield)  
**Tom Welsh** (Berkeley)  
**Alfred King** (Courtland)  
**Hart Rutherford** (Lee Hill)  
**H. Vincent Burchett, Jr.** (Salem)

**Spotsylvania County**  
**Economic Development Authority**  
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 Spotsylvania, VA 22553  
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**EDA Meeting**  
**Thur Mar 25, 2021 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 / Welcome     |               | Chairman  | 8:00 a.m.          |
| 2.          | Approval of Minutes for February 4, 2021         | (x)           | Chairman  |                    |
| 3.          | Public Comment (3 minutes per speaker)           |               |           |                    |
| 5.          | Treasurer’s Report                               |               |           |                    |
| 6.          | Committee Reports                                |               |           |                    |
| 7.          | Unfinished Business                              |               |           |                    |
|             | 1. Update - Small Business Reimbursement Program |               |           |                    |
| 8.          | Closed Session                                   |               | Chairman  | 8:15 a.m           |
| 9.          | Return from Closed Session                       |               |           | 9:00 a.m.          |
| 10.         | New Business                                     |               | Chairman  |                    |
|             | A. Next EDA Meeting, Thu May 17, 2021 - 8:00 AM  |               |           |                    |
| 11.         | 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.