

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

**Spotsylvania County**  
**Economic Development Authority**  
 9019 Old Battlefield Blvd  
 Spotsylvania, VA 22553  
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**EDA Meeting**  
**Thur July 22, 2021 8:00 AM**  
**CODE COMPLIANCE CONFERENCE ROOM – THIRD FLOOR**

<u>Item</u>	<u>Topic</u>	<u>Action</u>	<u>By</u>	<u>Approx time</u>
1.	Call to order / Determine a Quorum		Chairman	8:00 a.m.
2.	Welcome New Member – Tim Welsh (Lee Hill)			
3.	Approval of Minutes for May 27, 2021	(x)	Chairman	
4.	Public Comment (3 minutes per speaker)			
5.	Treasurer’s Report		Mr. King	
6.	Committee Reports		Chairman	
7.	Attorney’s Report			
8.	Unfinished Business		Chairman	
9.	Closed Session		Chairman	8:15 a.m.
10.	Return from Closed Session			9:00 a.m.
11.	New Business		Chairman	
	A. Resolution Approving Issuance of Revenue Refunding Bonds for Spotsylvania County		Ms. Jewell	
	B. Next EDA Meeting, Thu Sep 23, 2021 - 8:00 AM			
12.	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.