

**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 May 27, 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.	Approval of Minutes for March 25, 2021	(x)	Chairman	
3.	Public Comment (3 minutes per speaker)			
5.	Treasurer's Report		Mr. King	
6.	Committee Reports		Chairman	
7.	Attorney's Report			
	1. Overview of EDA Roles and Powers		Mr. Hefty	
8.	Unfinished Business		Chairman	
	1. Back40 Update:			
	A. Option Extended to December 1, 2021		Kevin Marshall	
	B. Update on Back40		Mr. Loveday	
8.	Closed Session		Chairman	8:15 a.m.
9.	Return from Closed Session			9:00 a.m.
10.	New Business		Chairman	
	A. Approval of Performance Agreement for Carnegie Management and Development Corporation	(x)	Mr. Hefty	
	B. Next EDA Meeting, Thu July 22, 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.