

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
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 Spotsylvania, VA 22553
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EDA Meeting
Thur Sep 23, 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 July 22, 2021	(x)	Chairman	
3.	Public Comment (3 minutes per speaker)			
4.	Treasurer's Report		Mr. King	
5.	Committee Reports		Chairman	
6.	Attorney's Report			
7.	Unfinished Business		Chairman	
	A. Back 40 Update		Mr. Loveday	
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, TBD			
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 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.