

Josh Gaita Chair (Chancellor)
Alfred King Treasurer (Courtland)
Hart Rutherford (Lee Hill)
Tom Welsh (Berkeley)
David Goosman (Livingston)
Vacant, (Salem)
Vacant (Battlefield)

Spotsylvania County
Economic Development Authority
 9019 Old Battlefield Blvd
 Spotsylvania, VA 22553
 540-507-7210 www.spotsylvania.org



EDA Meeting Thur January 28, 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 Dec. 1, 2020	(x)	Chairman	
3.	A. Election of Officers	(x)	Chairman	
	1. Chairman			
	2. Vice Chairman			
	3. Treasurer			
	4. Secretary			
	B. Establish Meeting Dates and Times			
4.	Public Comment (3 minutes per speaker)			
5.	Treasurer's Report		Mr. King	
6.	Committee Reports			
7.	Unfinished Business			
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 March 25, 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 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.