

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
 540-507-7210 www.spotsylvania.org



EDA Annual Meeting
Thur Jan 27, 2022 8:00 AM

MERCHANTS SQUARE
THIRD FLOOR CONFERENCE ROOM

<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 Sep 23, 2021	(x)	Chairman	
3.	Public Comment (3 minutes per speaker)			
4.	Annual Meeting			
	A. Election of Officers		Chairman	
	1. Chairman			
	2. Vice Chairman			
	3. Treasurer			
	4. Secretary			
	B. Establish Meeting Dates and Times		Chairman	
5.	Public Hearing and Approval of Resolution for Palmers Creek Apartments Project, Series 2022		Chairman	
	A. Public Hearing for Issuance of up to \$2.3 Million in Housing Revenue Bonds – Palmers Creek Apartments Project, Series 2022			
	B. Approval of Resolution of the Economic Development Authority Authorizing the Issuance of up to \$2.3 Million in Housing Revenue Bonds, Palmers Creek Apartments Project, Series 2022			
6.	Treasurer’s Report		Chairman	
7.	Committee Reports		Chairman	
8.	Attorney’s Report		Chairman	
9.	Unfinished Business		Chairman	
10.	Closed Session		Chairman	
11.	Return from Closed Session			8:45 a.m.
12.	New Business		Chairman	
	A. Next EDA Meeting: March 24, 2022			
13.	Adjournment	(x)	Chairman	9:00 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.

