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Tim Welsh (Lee Hill)

Spotsylvania County
Economic Development Authority
 9019 Old Battlefield Blvd
 Spotsylvania, VA 22553
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EDA Meeting

Thur Jul 28, 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 May 28, 2022	(x)	Chairman	
3.	Public Comment (3 minutes per speaker)		Chairman	
5.	Treasurer's Report		Chairman	
6.	Committee Reports		Chairman	
7.	Attorney's Report		Chairman	
8.	Unfinished Business		Chairman	
9.	Closed Session		Chairman	
10.	Return from Closed Session			8:45 a.m.
11.	New Business		Chairman	
	A. Approval of First Amendment to the Performance Agreement with Carnegie Management & Development Corporation	(x)		
	B. Next EDA Meeting – Sep 22, 2022 @ 8:00 a.m.		Chairman	
	C. Regional EDA Meeting			
12.	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.