

Josh Gaita Chair (Chancellor)
David Goosman, Vice Chair (Livingston)
H. Vincent Burchett, Jr. Treasurer (Salem)
James Shiels (Battlefield)
Tom Welsh (Berkeley)
Ginni Mastin (Courtland)
Tim Welsh (Lee Hill)

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



EDA Special Meeting

Thur Sep 1, 2022 8:30 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	8:30 a.m.
2.	Approval of Minutes for July 28, 2022	(x)	Chairman	
3.	Public Comment (3 minutes per speaker)		Chairman	
4.	New Business		Chairman	
	A. Approval of a Performance Agreement with Kalahari VA, LLC and the Economic Development Authority Re: Tourism Development Financing Program	(x)		
	B. Next EDA Meeting – Sep 22, 2022 @ 8:00 a.m.		Chairman	
5.	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.