

**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 Meeting**  
**Thur Jan 26, 2023 8:00 AM**  
**MERCHANTS SQUARE**  
**THIRD FLOOR – ECONOMIC DEVELOPMENT 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	(x)	Chairman	8:00 a.m.
2.	Approval of Minutes for <u>July 28, 2022</u> and <u>September 1, 2022</u>	(x)	Chairman	
3.	Annual Meeting			
	A. <u>Election of Officers</u>	(x)	Chairman	
	1. Chairman			
	2. Vice Chairman			
	3. Treasurer			
	4. Secretary			
	B. <u>Establish Meeting Dates and Times</u>	(x)	Chairman	
4.	Public Comment (3 minutes per speaker)		Chairman	
5.	Treasurer's Report		Chairman	
6.	Committee Reports		Chairman	
7.	Attorney's Report		Chairman	
	A. FOIA Presentation		Mr. Hefty	
8.	Unfinished Business		Chairman	
	A. Back 40 Update		Mr. Loveday	
9.	Closed Session		Chairman	
10.	Return from Closed Session			
11.	New Business		Chairman	
	A. Term Expirations March 31, 2023			
	1. Mr. Gaita – Chancellor District			
	2. Mr. Tim Welsh – Lee Hill District			
	B. Next EDA Meeting – March 23, 2023 @ 8:00 a.m.		Chairman	
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](http://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.