

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 Mar 23, 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 Jan 26, 2023	(x)	Chairman	
3.	Public Comment (3 minutes per speaker)		Chairman	
4.	Presentation A. Overview: Economic Development Authority Fund		Beckie Forry Finance Dept.	
5.	Presentation A. Overview of The Heights at Jackson Village Bond Issuance		Mike Graff McGuire Woods	
6.	Treasurer's Report		Chairman	
7.	Committee Reports		Chairman	
8.	Attorney's Report A. Draft EDA Policy for All-Virtual Public Meetings		Mr. Hefty	
9.	Unfinished Business		Chairman	
10.	Closed Session		Chairman	
11.	Return from Closed Session			
12.	New Business		Chairman	
	A. Term Expiration March 31, 2023 1. Mr. Gaita – Chancellor District			
	B. Next EDA Meeting – May 25, 2023 @ 8:00 a.m.		Chairman	
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.