

**Josh Gaita**, Chair (Chancellor)  
**Hart Rutherford**, Vice Chair (Lee Hill)  
**Alfred King**, Treasurer (Courtland)  
**Donn Hart**, (Salem)  
**Ed Pardue**, (Livingston)  
**Mark Miles**, (Battlefield)  
**Tom Welsh**, (Berkeley)

**Spotsylvania County  
 Economic Development Authority**

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**Meeting 25 Jul 2019, 8:00 AM**

<u>Item</u>	<u>Topic</u>	<u>Action</u>	<u>By</u>	<u>Approx time</u>
1.	Call to order / quorum	(x)	Chairman	8:00 a.m.
2.	Approval of Minutes – May 23, 2019	(x)	Chairman	
3.	Treasurer Report	(x)	Mr. King	
4.	Unfinished Business			
5.	Strategic Plan Committee Update		Chairman	
6.	Closed Session		Chairman	
7.	New Business			
	A. Agreement for Legal Services to EDA			
	B. Next Meeting: 26 Sep 2019 @ 8:00 a.m.			
8.	Adjournment	(x)	Chairman	

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.