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**Spotsylvania County
 Economic Development Authority**

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 Spotsylvania, VA 22553
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Meeting 23 May 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 – March 28, 2019	(x)	Chairman	
3.	Public Hearing: A. Public Hearing and Approval of Resolution of the Economic Development Authority Authorizing the Issuance of up to \$80,000,000 Revenue Bonds for the Acquisition, Construction and Equipping Of the Approximately 385-Unit The Heights at Jackson Village Multifamily Housing Facility Located in Spotsylvania County VA	(x)	Michael Graff, McGuire Woods Stacy Kaplowitz, KCG Companies Sherman Patrick, Compton & Duling	
4.	Unfinished Business A. Approval of Resolution of the Economic Development Authority Of the County of Spotsylvania, Virginia Authorizing the Issuance Of Housing Revenue Bonds, Series 2019 (Palmer's Creek Apartments Project)	(x)	Michael Graff, McGuire Woods	
5.	Strategic Plan Committee Update		Chairman	
7.	Closed Session		Chairman	
8.	New Business A. Southpoint Building B. Next Meeting: 25 Jul 2019 @ 8:00 a.m.			
9.	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 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.