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Tom Welsh, (Berkeley)

**Spotsylvania County
 Economic Development Authority**

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 Spotsylvania, VA 22553
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Meeting 28 Mar 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 – 24 January 2019	(x)	Chairman	
3.	Election of Treasurer	(x)	Chairman	
4.	Presentation: A. Proposed Industrial Revenue Bond Request For The Heights at Jackson Village, LP Commonwealth of Virginia c/o KCG Companies, LLC, State of Florida		Michael Graff, McGuire Woods Stacy Kaplowitz, VP KCG Companies	
5.	Strategic Plan Committee Update		Chairman	
6.	Unfinished Business A. Back 40 Property Management Agreement		Chairman	
7.	Closed Session			
8.	New Business A. Approval of Addendum to Performance Agreement for HDT Expenditinary Systems B. Modification to Industrial Revenue Bond Issue for American Battlefield Trust C. Next Meeting: 23 May 2019 @ 8:00 a.m.	(x) (x)	Chairman Chairman	
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.