

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

**Spotsylvania County
 Economic Development Authority**

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 Spotsylvania, VA 22553
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Meeting 24 Jan 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.	Welcome New Member Mark Miles—Battlefield District Al King – Courtland District		Chairman	
3.	Approval of Minutes – Dec 6 and 14, 2018	(x)	Chairman	
4.	A. Election of Officers: 1. Chairman 2. Vice Chairman 3. Treasurer 4. Secretary	(x)	Chairman	
	B. Establish Meeting Times and Dates	(x)	Chairman	
5.	Strategic Plan Committee Update		Chairman	
6.	Unfinished Business			
7.	Closed Session			
8.	New Business A. Next Meeting: 28 March 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.