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**Spotsylvania County
 Economic Development Authority**

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Special Meeting, 30 Aug 2018, 8:00 AM

<u>Item</u>	<u>Topic</u>	<u>Action</u>	<u>By</u>	<u>Approx time</u>
1.	Call to order / quorum		Chairman	8:00 a.m.
2.	Approval of Minutes – 28 Jun 2018	(x)	Chairman	
3.	Presentation A. Palmers Creek Revenue Bond Financing Overview		Mike Graff	
4.	Unfinished Business A. County's Strategic Plan B. Formation of a Sub-Committee for Strategic Planning		Chairman Ed Petrovitch Chairman	
5.	Closed Session		Chairman	
6.	New Business A. Next Meeting: 25 Oct 2018 @ 8:00 a.m.		Chairman	
7.	Adjournment	(x)	Chairman	9:30 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.