

Josh Gaita, Chair (Chancellor)
Marc Smith, Vice Chair (Battlefield)
Garrett Garner (Courtland)
Donn Hart, (Salem)
Ed Pardue (Livingston)
Hart Rutherford, (Lee Hill)
Tom Welsh (Berkeley)

**Spotsylvania County
 Economic Development Authority**

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Regular Meeting, 26 Apr 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 – 25 Jan 2018, 8 Mar 2018, 10 April 2018	(x)	Chairman	
3.	Election of Treasurer	(x)	Chairman	
4.	Print Mail Communications (PMC)	(x)	Chairman	
5.	Closed Session	(x)	Chairman	
6.	Return to Open Session	(x)	Chairman	
7.	New Business A. Next Meeting: 28 Jun 2018 @ 8:00 a.m. B. Formation of a Strategic Plan Committee		Chairman	
8.	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.