

**Josh Gaita**, Chairman (Chancellor)  
**Marc Smith** Vice Chairman (Battlefield)  
**Bryan Moody** Treasurer (Berkeley)  
**Garrett Garner** (Courtland)  
**Hart Rutherford**, (Lee Hill)  
**Bruce Davis** (Livingston)  
**Donn Hart**, (Salem)

**Spotsylvania County**  
**Economic Development Authority**  
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 Spotsylvania, VA 22553  
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**Special Meeting, 8 Mar 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.	Closed Session	(x)	Chairman	
3.	Return to Open Session	(x)	Chairman	
4.	Southpoint Building Agreement		Mark Taylor	
5.	Back 40 Agreement		Mark Taylor	
6.	Approval of HDT Performance Agreement- First Amendment	(x)	Tom Rumora	
7.	PAE Amended Performance Agreement	(x)	Tom Rumora	
8.	PMC Performance Agreement		Tom Rumora	
9.	New Business A. Establish New Meeting Dates B. Next Regular Meeting: 26 Apr 2018 @ 8:00 a.m.	(x)	Chairman	
10.	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](http://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.