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Donn Hart, (Salem)
Marc Smith (Battlefield)

**Spotsylvania County
 Economic Development Authority**

9019 Old Battlefield Blvd
 Spotsylvania, VA 22553
 540-507-7210 www.spotsylvania.org



Regular Meeting, 25 Jan 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.	EDA Member Remote Participation	(x)	Chairman	
3.	Approval of Minutes – 26 Oct 2017	(x)	Chairman	
4.	Election of Officers A. Chairman B. Vice Chairman C. Secretary-Treasurer	(x)	Chairman	
5.	Presentation 1. Spotsylvania County Schools Superintendent		Dr. Baker	
6.	Approval of the idX Commonwealth Opportunity Fund Performance Agreement	(x)	Chairman	
7.	Closed Session	(x)	Chairman	
8.	Return to Open Session	(x)	Chairman	
9.	New Business A. Next Meeting: 26 Apr 2018 @ 8:00 a.m.		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 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.