

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

**Spotsylvania County
 Economic Development Authority**

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 Spotsylvania, VA 22553
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Special Meeting, 25 Aug 2016, 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)	Vice Chairman	8:00 a.m.
2.	Election of Officers	(x)	Vice Chairman	
3.	Unfinished Business		Chairman	
	A. Discussion of Potential Uses for EDA Funding		Mark Taylor	
	B. Approval of a Lease Extension for Lee-Curtis Insurance @ Southpoint	(x)	Chairman	
4.	Closed session	(x)	Chairman / Counsel	
5.	Return to open session	(x)	Chairman / Counsel	
6.	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.