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**Spotsylvania County
Economic Development Authority**

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Spotsylvania, VA 22553
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Regular Meeting, 28 Apr 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		Chairman	8:00 a.m.
2.	Approval of minutes for 28 Jan 2016	(x)	Chairman	
3.	Presentations A. EDA Powers and Confidentiality B. Bond Financing		Sandi McNinch, VEDP Michael Graff, McGuire Woods	
4.	Chairman's Report A. FY17 Budget Allocation to EDO Fund		Chairman	
5.	Treasurer's Report		Chairman	
6.	Committee Reports		Chairman	
7.	Unfinished Business		Chairman	
8.	Closed session	(x)	Chairman / Counsel	
9.	Return to open session	(x)	Chairman / Counsel	
10.	New Business A. Business Appreciation Event B. Broker/Developer Meetings C. Business Retention Report D. Next Meeting: July 28, 2016 @ 8:00 a.m.		Chairman Chairman Chairman Staff	
11.	Attorney's Report A. First Amendment to Lidl Performance Agreement To Change Name from BTM to LIDL USA B. Amended Bylaws & Stipends		Counsel	
12.	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.