

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

**Spotsylvania County
Economic Development Authority**

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



Regular Meeting, 28 Jan 2016, 6:00 PM

<u>Item</u>	<u>Topic</u>	<u>Action</u>	<u>By</u>	<u>Approx time</u>
1.	Call to order / quorum		Chairman	6:00 p.m.
2.	Approval of minutes for 19 Nov 2015	(x)	Chairman	6:05
3.	Chairman's Report			
	A. Discussion of previous incentive agreements		Chairman / County Administrator	
	B. FY17 Budget Request		Chairman / County Administrator	
	C. Southpoint Building update		Chairman	
4.	Annual Meeting			
	A. Election of Officers			
	i. Chairman			
	ii. Vice Chairman			
	iii. Treasurer			
	iv. Secretary			
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		Chairman	
11.	Attorney's Report		Counsel	
12.	Adjournment	(x)	Chairman	7:00

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.