

Josh Gaita, Chair (Chancellor)
Vacant, Vice Chair (Battlefield)
Vacant (Courtland)
Donn Hart, (Salem)
Ed Pardue, (Livingston)
Hart Rutherford, (Lee Hill)
Tom Welsh, (Berkeley)

**Spotsylvania County
 Economic Development Authority**

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 Spotsylvania, VA 22553
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Special Meeting 6 Dec 2018, 8:00 AM

Item	Topic	Action	By	Approx time
1.	Call to order / quorum		Chairman	8:00 a.m.
2.	Approval of Minutes – 25 Oct 2018	(x)	Chairman	
3.	Strategic Plan Committee Update		Chairman	
4.	Unfinished Business		Chairman	
5.	Closed Session		Chairman	
6.	New Business		Chairman	
	A. Next Meeting: 24 Jan 2019 @ 8:00 a.m.			
9.	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.