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**Bruce Davis** (Livingston)  
**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, 26 Oct 2017, 8:00 AM**

<b>Item</b>	<b>Topic</b>	<b>Action</b>	<b>By</b>	<b>Approx time</b>
1.	Call to order / quorum		Chairman	8:00 a.m.
2.	Approval of Minutes – 27 Jul 2017; 14 Sep 2017	(x)	Chairman	
3.	Approval of an Amendment to the Economic Development Performance Agreement for PAE Government Services (formerly A-T Solutions)	(x)	Chairman	
4.	Closed Session	(x)	Chairman	
5.	Return to Open Session	(x)	Chairman	
6.	New Business A. Next Meeting: 25 Jan 2018 @ 8:00 a.m.		Chairman	
7.	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](http://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.