

EDA Meeting Agenda

Wednesday, September 21, 2011
5:30 p.m.: F.I.C. First Floor Conference Room

- I. Adoption of Agenda (*5:30 PM*)
- II. Approval of Minutes of July 20, 2011 Meeting
- III. EDA Treasurer Reports (*Mr. Durham*)
- IV. Fairfax Innovation Center Status (*Ms. Barral*)
 - a. Financial Reports
 - b. Marketing Updates
- V. Finance Subcommittee Update (*Mr. DeMarco, Mr. Todd, Ms. Bogat*)
 - a. Avison Young Project Status
 - b. Building Test-Fit Status
 - c. Timeline Update
- VI. Website Subcommittee Update (*Mr. DeMarco, Ms. Rutkowski*)
- VII. EDA Activities and Program Expansion (*Mr. DeMarco, Mr. Havenner*)
- VIII. Economic Development Department Update (*Mr. Durham*)
- IX. Old Business
- X. New Business
- XI. Confirm Next Regular Meeting Dates: October 19 and November 16, 2011 at 5:30 p.m., at the F.I.C. First Floor Conference Room.
- XII. Adjournment