



CITY OF FAIRFAX ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
Wednesday, June 2nd, 2021 6:00 pm
Via Electronic Participation

Virtual Meeting via Zoom, Fairfax City, VA 22030

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| 1. Call to Order | Chair Hermann |
| <p>The June 2, 2021 regular meeting of the Economic Development Authority is being held electronically pursuant one or more of the following: (i) Code of Virginia Sec. 2.2-3708(A)(3); (ii) the currently effective ordinance enacted by the City Council implementing emergency procedures to ensure continuity of government (Ordinance No. 2020-27); and/or (iii) Section 4-0.00(g) in HB29 and HB30, to undertake essential business of the Authority. All of the Commissioners of the EDA are participating from remote locations through a video conference call on Zoom.</p> | |
| 2. Adoption of May Meeting Minutes | All |
| 3. Financial Report | Cornett |
| 4. MEC Report/ Update | Sorrell/ Stolz |
| 5. MEC Relocation Update (Public) | Paley/ Bruno |
| 6. Draper's Construction Update | Wilson |
| 7. EDO Office Update | Bruno/ Nguyen |
| a. Programs | |
| b. Media | |
| 8. Election of Officers | Young/ All |
| 9. Closed Session Meeting of the EDA | All |
| 10. Adjourn | |

Zoom Login Information

Register in advance for this meeting here:

<http://bit.ly/JuneEDAMeeting>

Next Meeting: Wednesday July, 7th 2021* THIS WILL BE AN IN PERSON MEETING**

CITY COUNCIL WORK SESSION ROOM