



**CITY OF FAIRFAX ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
Thursday September 9th, 2021 5:30 pm
Room 111; Work Session**

10455 Armstrong St, Fairfax City, VA 22030

1. Call to Order Chair Paley
2. Convene a Closed Session Meeting of the EDA
3. Reconvene the Public Meeting of the EDA & Certification of Closed Meeting Discussion [**VOTE**]
4. Adoption of the Public Meeting Agenda [**VOTE**]
5. Adoption of July Meeting Minutes [**VOTE**] Commissioners
6. Action Items Outside of Closed Session Meeting All
 - a. Consideration of MEC-MOU and Vote to authorize Chair to Execute MOU [**VOTE**]
 - b. Consideration of Lease and Vote to authorize Chair to Enter into a Lease for Property with Conditions for the Mason Enterprise Center - Fairfax [**VOTE**]
7. EDO Office Update Bruno/ Nguyen
 - a. Programs [Postponed to Email Update]
 - b. RW presentation from Fifth & Main PR [Postponed to October Meeting]
 - c. Staffing Update
8. Public Comment Work Session AND Zoom
9. Adjourn

Join here for public comment: <https://bit.ly/SeptEDAPublicComment>

Next Meeting: Wednesday October 6, 2021* THIS WILL BE AN IN-PERSON MEETING**

CITY COUNCIL WORK SESSION ROOM

FACEMASKS REQUIRED WHILE NOT ACTIVELY EATING OR DRINKING WHEN IN CITY HALL