



CITY OF FAIRFAX ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
Wednesday, February 2, 2022 6:00 pm
VIRTUAL VIA ZOOM

10455 Armstrong St Fairfax, VA 22030

- | | |
|--|---|
| 1. Call to Order | Chair Paley |
| 2. Adoption of December Meeting Minutes [VOTE] | Commissioners |
| 3. Fairfax City Citizens for Smarter Growth (FCCSG) Introduction | Chair Paley |
| 4. Mason Enterprise Center | |
| a. Quarterly Update | Center Director Stolz |
| b. Introduction of New Center Manager | |
| c. Facility Relocation Update | Director Bruno/ PM Wilson |
| d. Tenant Relocation Update | |
| i. New Leases | |
| ii. Incentives from EDA | |
| 5. Commission Discussion on Development Project Support Policy | Commissioners |
| 6. Procurement/Purchasing Policy Discussion (No Action) | Policy Advisor Spile/ Procurement Manager Innocenti |
| 7. Draper's Global Update | PM Wilson/ Commissioner Cornett |
| a. Opening Timeline | |
| b. Progress Update | |
| 8. Women's Business Luncheon Update | Commissioner Young |
| 9. EDA Budget Update | Director Bruno/ Accounting Specialist Tran |
| a. ARPA Allocation for future programs | |
| b. ARPA Allocation for Economic Opportunity | |
| c. | |
| 10. EDO Office Update | Director Bruno/ Asst. Director Nguyen |
| a. Staff | |
| b. Office Relocation and Status | |
| c. Programs | |
| 11. Public Comment | Public |
| 12. Adjourn | |

USE THIS LINK TO JOIN: <https://bit.ly/FebEDAMtg>

Next Meeting: Wednesday March 2, 2022***

THIS WILL BE AN IN PERSON MEETING

CITY HALL - MEETING ROOM 111