



**CITY OF FAIRFAX ECONOMIC DEVELOPMENT AUTHORITY  
MEETING AGENDA**

**Wednesday, May 4, 2022 6:00 pm  
In Person at Economic Development Facility**

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10300 Eaton Place, Small Conference Room, Fairfax, VA 22030

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1. Call to Order Chair Paley
2. Adoption of March Meeting Minutes [VOTE] Commissioners
3. Fairfax City Citizens for Smarter Growth Update Commissioner Portilla
4. Draper's Update
  - a. Construction and Completion Project Manager Wilson
  - b. Property Management Director Bruno/Commissioner Cornett
5. Discussion on Proposed EDA-ARPA Funded Programming Director Bruno
  - a. Questions re. ARPA Program Updates
  - b. Request for \$50,000 to staff ARPA-Tourism Programs [VOTE]
6. Mason Enterprise Center
  - a. Facility Relocation Update Project Manager Wilson
  - b. Tenant Relocation Update Incubator Manager Hill
  - c. Marketing Incubator Manager Hill
7. EDA/O Update Director Bruno
  - a. Upcoming Meeting Director Bruno
    - i. Election of Officers
    - ii. Budget for FY 2022-23
  - b. Staffing Update
  - c. Economic Development Strategic Plan
  - d. Marketing/ Website Development
    - i. Website RFP and Redevelopment
    - ii. Small Area Plan Promotion
  - e. Programs Update Assistant Director Nguyen
    - i. National Small Business Week
    - ii. Rock the Block
    - iii. Business Openings/Ribbon Cuttings
8. Public Comment Public
9. Adjourn

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**\*\*\*Next Meeting: Wednesday June 1, 2022\*\*\***

**THIS WILL BE AN IN PERSON MEETING**

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