



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

**Wednesday, June 1, 2022 6:00 pm
In Person at Economic Development Facility**

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

1. Call to Order Co-Chair Hermann
2. Adoption of May Meeting Minutes [**VOTE**] Commissioners
3. Nomination and Vote for 2022-2023 Officers Secretary Young
4. Draper's Update
 - a. Construction and Completion Director Bruno
 - b. Property Management Discussion
5. NOVA Labs Update
 - a. Overview and Program/Grant Update Director Bruno
6. Strategic Planning Process Update Director Bruno
7. Sponsored Legislation
 - a. Local Micro-Business Procurement Preference Director Bruno
 - b. Fairfax City Outdoor Dining Program Assistant Director Nguyen
8. Mason Enterprise Center
 - a. Facility Relocation Update Director Bruno/Incubator Manager Hill
 - b. Tenant Relocation Update Incubator Manager Hill
 - c. Marketing Incubator Manager Hill
9. EDA/O Update
 - a. Staffing Update - Current Job Postings Director Bruno
 - b. Marketing/ Website Development PM Farnsworth
 - i. Website RFP and Redevelopment
 - ii. Small Area Plan Promotion
 - c. Programs Update Assistant Director Nguyen
 - i. June/July Events: Rock the Block, Crawl, Sunday Sessions
 - ii. Summer Restaurant Week
 - iii. Business Openings/Ribbon Cuttings
10. Public Comment Public
11. Adjourn

*****Next Meeting: Wednesday July 6, 2022*****

THIS WILL BE AN IN PERSON MEETING

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