



**CITY OF FAIRFAX ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
Wednesday, July 6, 2022 6:00 pm
In Person at Economic Development Facility**

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

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|---|----------------------------------|
| 1. Call to Order | Chair Paley |
| 2. Adoption of June Meeting Minutes [VOTE] | Commissioners |
| 3. Draper's Update | |
| a. Construction and Completion | PM Wilson |
| b. Property Management Discussion | |
| 4. NOVA Labs Update | President Matthews/CFO Sweeney |
| a. Grant and Status Update | |
| 5. Strategic Planning Process Update | Director Bruno |
| 6. Mason Enterprise Center | |
| a. Facility Relocation Update | PM Wilson/Incubator Manager Hill |
| b. Tenant Relocation Update | Incubator Manager Hill |
| c. Marketing | Incubator Manager Hill |
| 7. EDA/O Update | |
| a. Marketing/ Website Development | Director Bruno |
| i. Website RFP and Redevelopment | |
| ii. Small Area Plan Promotion | |
| b. Programs Update | Assistant Director Nguyen |
| i. Summer Restaurant Week | |
| ii. Business Openings/Ribbon Cuttings | |
| iii. Patriots' Path Update | |
| 8. Public Comment | Public |
| 9. Closed Session | Commissioners |
| 10. Adjourn | |

*****Next Meeting: Wednesday September 7, 2022*****

THIS WILL BE AN IN PERSON MEETING

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