



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

**Wednesday, September 7, 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 July Meeting Minutes [VOTE] | Commissioners |
| 3. Draper's Update | PM Andrew Wilson |
| 4. NOVA Labs Update | Commissioner Ross |
| 5. Strategic Planning Process Update | Director Bruno |
| 6. Consideration of an Award to the Old Town Fairfax BA | Director/ Deputy Director |
| 7. Mason Enterprise Center | |
| a. Facility Relocation Update | PM Wilson/Incubator Manager Hill |
| b. Tenant Relocation Update | Incubator Manager Hill |
| c. Marketing/Handbook | Incubator Manager Hill |
| 8. EDA/O Update | |
| a. Staffing Update | |
| b. Ribbon Cutting for EDO | |
| c. Programs Update | Assistant Director Nguyen |
| i. Summer Restaurant Week | |
| ii. Business Openings/Ribbon Cuttings | |
| iii. Other | |
| 9. Public Comment | Public |
| 10. Closed Session to Discuss a Business Attraction Initiative | EDA |
| 11. Adjourn | |

*****Next Meeting: Wednesday October 5, 2022*****

THIS WILL BE AN IN-PERSON MEETING

10300 Eaton Place, Conference Room, Fairfax, VA 22030