



CITY OF FAIRFAX ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA

Wednesday, December 7, 2022 10:00 am
In Person at Economic Development Office
Updated 12/5

10300 Eaton Place, Suite 235, Fairfax, VA 22030

1. Call to Order Chair Paley
2. Adoption of November Meeting Minutes [**VOTE**] Commissioners
3. Consideration of a Small Purchase/Procurement Policy [**VOTE**] EDA Counsel Kramer/ Director Bruno
4. Consideration of \$20,000 allocation for acquisition of fleet vehicle [**VOTE**] Assistant Director Matthew Easley
5. Consideration of a limited electronic participation policy for calendar year 2023 [**VOTE**] Kramer/Bruno
6. Consideration of a limited all virtual meeting policy for calendar year 2023 [**VOTE**] Kramer/Bruno
7. Upcoming Strategy meeting EDA Associate Ashleigh Scarborough
8. Public Comment Public
9. Closed Session Meeting (20 minutes) Commissioners and Appropriate EDO Staff
10. Adjourn

*****Next Meeting: Wednesday January 4, 2022*****

Subject to Change. Please Check fairfaxcityconnected.com for more information.

THIS WILL BE AN IN PERSON MEETING

10300 Eaton Place, Conference Room, Fairfax, VA 22030