



CITY OF FAIRFAX ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA

Wednesday, February 1, 2023 6:00 p.m.
In Person at Economic Development Facility

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

1. Call to Order Vice-Chair Hermann
2. Consideration on Approval for Electronic Participation for Commissioner Young [**VOTE**] Commissioners
3. Adoption of January Meeting Minutes [**VOTE**] Commissioners
4. NOVA Labs Update Commissioner Tom Ross/ President Bradley Matthews
 - a. Consideration on Authorization of use of funds for hourly-employee for Project Management related to NoVA Labs [**VOTE**]
5. Old Town Fairfax Business Association - Winter Programs Update Executive Director Tess Rollins
6. MEC Update Director Eddie Hill/Project Manager Andrew Wilson
7. Business Investment Update Business Investment Manager Nicole Merlene
 - a. ARPA Business Investment Programs Update
 - i. Commercial Vacancy - LIFFT
 1. Program Overview/ Timeline
 2. Volunteer Request
 - ii. Pop-Up
 - b. Current State of the Commercial Market
8. Programs Interim Programs Manager Tara Borwey
 - a. Restaurant Week
 - b. Flex
9. EDO Update Assistant Director Matthew Easley
 - a. Staffing Update
10. Public Comment Public
11. Adjourn

Next Meeting: Wednesday March 1, 2023

6pm, 10300 Eaton Pl. Fairfax, Virginia 22030

Subject to Change. Please Check [fairfaxcityconnected.com](https://www.fairfaxcityconnected.com) for more information.