



CITY OF FAIRFAX ECONOMIC DEVELOPMENT AUTHORITY

MEETING AGENDA

Wednesday, June 7, 2023, 6:00 p.m.

In Person at Economic Development Facility

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

1. Call to Order Chair Paley
2. Consideration of Approval for Electronic Participation for Comm'rs McGruder and Paley Commissioners
3. Adoption of June Meeting Agenda **[VOTE]** Commissioners
4. Nomination of Slate and Election of Officers for the EDA for FY '24 Nominating Committee
5. OTFBA Executive Director Support Grant **[VOTE]** Director Bruno/ OTFBA Director Rollins
6. Mason Enterprise Center – Fairfax (20 Mins w/ Q&A) Center Director Hill
 - a. Adoption of Budget for FY '24 **[VOTE]**
 - b. Approval of EDA Contribution / Accounting
 - e. ~~MEC Handbook~~
7. Director's Report (If Necessary) (5 Mins) Director Bruno
8. Budget Outline and Request for Support (15 Mins w/ Q&A) **[VOTE]** Director Bruno
9. Update on The Ox Project Overview (15 Mins) Ox Hill CEO
10. Public Comment (5 Mins) Public
11. Adoption of May Meeting Minutes **[VOTE]** Commissioners
12. Adjourn

*****Next Meeting: Wednesday, August 2, 2023*****

6pm, 10300 Eaton Pl. Fairfax, Virginia 22030

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