



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

**Wednesday, September 6, 2023, 6:00 p.m.
In Person at Economic Development Offices**

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

1. Call to Order *Chair Young*
2. Consideration of Approval for Electronic Participation for Vice Chair Paley [VOTE] *Chair Young*
3. Adoption of August Meeting Minutes [VOTE] *Chair Young*
4. Adoption of September Meeting Agenda [VOTE] *Chair Young*
5. Mason Enterprise Center – Fairfax (15 Mins w/ Q&A) *Center Director Hill*
- a. September Update
6. Consideration of Resolution Disclosing The McGruder Group for Limited Financial Support and Cost of Services [VOTE] *Vice President Easley*
7. Consideration of A Resolution in Support of Increasing the Small Purchase / Sole Source Limit for Purchases Made by the EDA. [VOTE] *Vice President Easley*
8. Update on International Downtown Association Annual Conference and Top Issues Council with Mayor Read *Vice President Easley*
9. Restaurant Week Update *Manager Borwey*
10. Public Comment (5 Mins) *Public*
11. Convene Closed Session Meeting [VOTE] *Chair Young*
12. Partnership with a Prospective Business *Senior Vice President Toulouse*
13. Reconvene Meeting [VOTE] *Chair Young*
14. Adjourn *Chair Young*

*****Next Special Meeting: Wednesday, September 27, 2023*****

3pm, 10300 Eaton Pl. Fairfax, Virginia 22030

*****Next Regularly Scheduled Meeting: Wednesday, October 11, 2023*****

4pm, 10300 Eaton Pl. Fairfax, Virginia 22030

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