



CITY OF FAIRFAX ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA

Wednesday, December 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. Adoption of December Meeting Agenda [VOTE] *Commissioners*
3. Convene Closed Session [VOTE] *Chair Young*
4. Reconvene [VOTE] *Chair Young*
5. Business Investment Update *Senior Vice President Toulouse*
 - a. LIFFT
 - b. R&D
6. Tourism Update *Contracts Manager Michelle Smith*
7. Neighborhood Connected Grant Update *Vice President Easley*
8. Mason Enterprise Center – Fairfax (15 Mins w/ Q&A) *Center Director Hill*
9. Discuss Creation of Committee to Solicit Local Auditing Firms *Treasurer Dawn McGruder*
10. Director Update *Director Bruno*
11. Introduction of Amendments to the EDA Bylaws Reflecting Gender Neutral Phrasing for References to Officers of the Authority - Commission Action in January 2024 *Director Bruno*
11. Public Comment (5 Mins) *Public*
12. Adoption of November Meeting Minutes [VOTE] *Commissioners*
13. Adjourn *Chair Young*

Next Meeting: January 3, 2024

6pm, 10300 Eaton Pl. Fairfax, Virginia 22030

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