



CITY OF FAIRFAX ECONOMIC DEVELOPMENT AUTHORITY  
MEETING AGENDA

Wednesday, January 3, 2024, 6:00 p.m.  
In Person at Economic Development Offices

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

1. Call to Order *Chair Young*
  
2. Adoption of January Meeting Agenda [VOTE] *Commissioners*
  
3. Optimization of Commissioner File Distribution Using Microsoft OneDrive *Assistant Director  
Easley*
  
4. Old Town Fairfax Business Association Annual Plan Overview (10 Mins w/ Q&A) *Executive Director  
Tess Rollins*
  
5. Central Fairfax Chamber of Commerce Annual Plan Overview (10 Mins w/ Q&A) *Executive Director  
Jennifer Rose*
  
6. Consideration of Altering EDA By-Laws to Adopt Gender-Neutral References to Officers [VOTE] *Director Bruno*
  
7. Discussion on Entering 3-Year Agreement with Placer.ai *Director Bruno*
  
8. Public Comment (10 Mins) *Public*
  
9. Adoption of December Meeting Minutes [VOTE] *Commissioners*
  
10. Adjourn *Chair Young*

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\*\*\*Next Meeting: February 7, 2024\*\*\*

6pm, 10300 Eaton Pl. Fairfax, Virginia 22030

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