



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

**Wednesday, April 12, 2023 5:30 p.m.
In Person at Economic Development Facility**

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

1. Call to Order Chair Paley
2. Adoption of April Meeting Agenda **[VOTE]** Commissioners
3. Adoption of March Meeting Minutes **[VOTE]** Commissioners
4. Consideration on Approval for Electronic Participation for Commissioner McGruder **[VOTE]**
5. Closed Session Briefing on Prospective Business
6. Chair's Comments & Introduction of Mayor
 - a. Introduction of Commissioner Mitchell Cho
 - b. Introduction of Mayor Catherine Read
7. Business Investment Programs Update Senior Assistant Director Merlene
 - a. LIFFT
 - b. Development Attraction Updates
 - c. Pop-Up
 - d. Small Area Plan Marketing Initiative
8. MEC / Sponsored Programs Update
 - a. Authorization to permit the Chair to enter into multiple unique agreements for subleases with the sponsored programs located at 10306 Eaton Pl. Suite 180 Fairfax, VA. Sublease agreements authorized under this item are permitted to be in excess of the typical twelve month sublease agreement term currently in use with the Mason Enterprise Center – Fairfax program, with the understanding that these subleases advance the co-location of programs benefiting the Fairfax City local economic development priorities. **[VOTE]**
 - b. MEC Programs Update Center Director Hill
 - c. Sponsored Programs Update Timm Johnson Mason SBDC Fairfax Director
9. Update/ Prelim Information on Neighborhood Development Grant Initiative (FY '23 and 'FY24 Planning)
Assistant Director Easley
10. Programs Update Interim Programs Manager Tara Borwey
 - a. FLEX Card Update
 - b. Restaurant Week 2023
11. ED Operations/ Administration/ Partnerships/ Programs Director Bruno
 - a. Office Staffing Updates
 - b. International Downtown Association Economic Development Conference Summit
 - c. New Program Proposal

i. Facade Improvement Program

12. Public Comment

Public

13. Adjourn

*****Next Meeting: Wednesday May 3, 2023*****

6pm, 10300 Eaton Pl. Fairfax, Virginia 22030

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