



CITY OF FAIRFAX ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
Monday, July 17, 2023, 4:00 p.m.
In Person at Economic Development Offices

10300 Eaton Place, Suite 235, Fairfax, VA 22030

1. Call to Order Chair Young
2. Consideration of Approval for Electronic Participation for (anticipated remote participants TBD) [VOTE]
Commissioners
3. Adoption of July Special Meeting Agenda [VOTE] Commissioners
4. Convene a Closed Session Meeting of the EDA for Consultation with Legal Counsel All
5. Reconvene the Special Meeting
6. Resolution of Endorsement Modifying the Lease / Operating Agreement for 3936 Blenheim Blvd [VOTE]
Commissioners
7. Use of Business Titles for Select ED Staff [VOTE to authorize] Director Bruno
8. Public Comment (5 Mins) Public
9. Adjourn

Next Meeting: Wednesday August 2, 2023

6pm, 10300 Eaton Pl. Fairfax, Virginia 22030

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