



CITY OF FAIRFAX ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
Wednesday July 3, 2024, 6:00pm
In Person at Economic Development Offices

10300 Eaton Place, Small Conference Room, 1st Floor, Fairfax, VA 22030

1. Call to Order *Chair Young*
2. Adoption of July Meeting Agenda [VOTE] *Commissioners*
3. Nominating Committee and Election of Officers for FY25 *Chair Young*
4. FY2025 Budget [VOTE] *Director Bruno*
5. Business Investment Update *Senior Assistant Director Toulouse*
 1. Subs for Subs
 2. LIFFT
6. Real Estate/ Redevelopment *Senior Assistant Director Toulouse*
 1. Comp Plan Review- Office to Residential Conversions
 2. Urban Ag, Other Council Actions
 3. Karp & Cavalry Real Estate Contracts
7. Finance & Operations Update *Assistant Director Easley*
 1. VCA Certification Update
 2. Building Signage
 3. Part- time Position Conversion
 4. Annual Report
 5. FY24 P&L
8. Programs Update *Programs Manager Borwey*
 1. RW Kick-off/ Update
 2. Culinary Careers Collaborative
 3. Retail Week
 4. Wander in and OTFBA Updates
9. Public Relations and Marketing Update *PR & Marketing Manager Jones*
 1. Strategic Plan Update
 2. Media Coverage and Ad Updates
10. New Business *Commissioners*
11. Public Comment (5 Mins) *Public*
12. Adoption of June Meeting Minutes [VOTE] *Commissioners*
13. Adjourn *Chair Young*

*****Next Meeting: September 4, 2024*****
6 pm, 10300 Eaton Pl. Fairfax, Virginia 22030
Subject to Change. Please Check gofairfaxcity.com for more information.