



CITY OF FAIRFAX ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
October 28, 2024 2:30pm
In Person at Economic Development Offices

10300 Eaton Place, Suite 235, Fairfax, VA 22030

Commissioners Present:

Chair Mitchell Cho
Vice Chair Jeff Hermann- remote
Treasurer Dawn McGruder
Secretary Patrick Soleymani
Commissioner Beth Young

Others Present:

Chris Bruno, President and CEO, Economic Development Department
Nicole Toulouse, Senior Assistant Director, Economic Development Department- remote
Matthew Easley, Assistant Director, Economic Development Department
Brittany Jones, PR & Marketing Manager, Economic Development Department-remote
Marie Spittell, Business Investment Specialist, Economic Development Department
Jordan Locke, Economic Development Associate, Economic Development Department

1. Call to Order Chair Cho
 - a. Meeting called to order at 2:35pm.
2. Approval for Electronic Participation **[VOTE]** Commissioners
 - a. Secretary Soleymani motions.
 - b. Commissioner Young seconds.
 - c. Passes unanimously.
3. Adoption of October Special Meeting Agenda **[VOTE]** Commissioners
 - a. Chair Cho motions.
 - b. Commissioner Young seconds.
 - c. Passes unanimously.
4. Convene for Closed Session with Legal Counsel **[VOTE]** Commissioners
 - a. Secretary Soleymani motions.
 - b. Treasurer McGruder seconds.
 - c. Passes unanimously.
5. Reconvene Regular Special Meeting **[VOTE]** Commissioners
 - a. Secretary Soleymani motions.
 - b. Chair Cho seconds.
 - c. Passes unanimously.
6. Consideration of granting approval to authorize the Executive Director/CEO to enter into a business retention compliance agreement with Zeta Assoc., Inc. **[VOTE]**
 - a. Secretary Soleymani motions.
 - b. Commissioner Young seconds.
 - c. Chair Cho opens to floor for discussion
 - i. Director Bruno- Recognizes Economic Development Department staff for making this agreement possible, as it may be the first of many.
 - ii. Chair Cho- Shares their support of the agreement and highlights the importance of business retention and the government contracting industry.
7. Adjourn Chair Cho

- a. Meeting adjourned at 2:48pm.

*****Next Meeting: November 6, 2024*****

6 pm, 10300 Eaton Pl. Fairfax, Virginia 22030

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