



CITY OF FAIRFAX ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
Wednesday September 3, 2025 6:00pm
In Person at Economic Development Offices

10306 Eaton Place, Training Room 115 AB, Fairfax, VA 22030

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| 1. Call to Order | Chair Hermann |
| 2. Adoption of September Meeting Agenda [VOTE] | Commissioners |
| 3. Adoption of July Meeting Minutes [VOTE] | Commissioners |
| 4. Appointment of the Interim CEO/ Executive Director [VOTE] | Commissioners |
| 5. Introduction and readoption of the City of Fairfax Economic Development Authority Procurement Policy [VOTE] | |
| 6. Introduction and Readoption of the Remote Participation Policy [VOTE] | Commissioners |
| 7. Introduction and Readoption of the All-Virtual Meeting Policy [VOTE] | Commissioners |
| 8. Business Investment Update on Economic Impacts of AI in the Workforce (15 mins w/ Q&A) | Johnathan Aberman |
| 9. NOVA Labs Presentation (15 mins w/ Q&A) | Pat Marstall |
| 10. Mason Enterprise Center- Fairfax (15 mins w/ Q&A) | Center Director Hill |
| 11. Finance and Operations Update (15 mins w/ Q&A) | Assistant Director Easley |
| a. GMU Community Sponsorship Execution and related initiatives | |
| b. FY25 Annual Report | |
| c. Banking Services RFP | |
| d. Tourism Branding RFP | |
| e. FY25 Audit Progress | |
| f. FY25 Treasurer Report | |
| g. FY25 Rollover Proposal for consideration | |
| 12. New Business | Commissioners |
| 13. Public Comment (5 mins) | Public |
| 14. Adjourn | Chair Hermann |

Next Meeting: October 1, 2025

6 pm, 10300 Eaton Pl. Fairfax, Virginia 22030

Subject to Change. Please Check [gofairfaxcity.com](https://www.fairfaxcity.com) for more information.