

City of Falls Church
Economic Development Authority
AGENDA
Tuesday, January 9, 2018 – 7:00 p.m.
Laurel Room/Third floor of East Wing of City Hall
300 Park Avenue, Falls Church, VA 22046
AMENDED

- I. **Call to Order**
- II. **Approval of December 11, 2017 Minutes of EDA Meeting**
- III. **Petitions from the Public (5 minutes per petitioner)**
- IV. **Petitions from the Board (5 minutes per petitioner)**
- V. **New and Continuing Business**
 - a. **CLOSED SESSION -Update/Discussion on Downtown Plaza Project – Project Manager, Kim Callahan**
 - b. **Election of 2018 EDA Officers**
- VI. **Staff Reports**
 - a. **Status of hiring a new Economic Development Director**
 - b. **Updates on Development Projects and Proposals**
- VII. **EDA Member Reports**
- VIII. **Other Business**
- IX. **Adjournment**

PLEASE DO NOT REMOVE THIS NOTICE
POSTED: 01/04/2018

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act.
To request a reasonable accommodation for any type of disability, call (703) 248-5491, (TTY 711).
SPECIAL NOTE: City Council members and City board and commission members may be present at this meeting.