



Economic Development Authority Meeting Agenda

Tuesday October 5th, 2021 ❖ 7:00 pm

Virtual Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjY0NWY2NzAtYjY0ZS00OTMxLTk0YWEtNGI2YjVkMDA3NjYy%40thread.v2/0?context=%7b%22id%22%3a%2273ba5b04-4ace-4ae3-a6b2-65cbc403418b%22%2c%22oid%22%3a%22c0ccb9ec-7d9b-4f2b-a373-2bf4894593e2%22%7d

NOTICE: This meeting will be held pursuant to and in compliance with the Virginia Freedom of Information Act, Section 2.2-3708.2 and state and local legislation adopted to allow for continued government operation during the COVID-19 declared emergency. All participating members will be present at this meeting through electronic means. All members of the public may view this electronic meeting via the meeting link listed above and in the City's website calendar.

Public comments may be submitted to vweiner@fallschurchva.gov until 6:00 pm on October 4th. All comments will be provided to the Economic Development Authority members and comments received by the deadline will be read during the meeting.

PLEASE NOTE: This meeting will be conducted using Microsoft Teams. Don't have the Teams app? You can still join a Teams meeting. **See the instructions attached to this meeting agenda.** Please email vweiner@fallschurchva.gov if you need assistance with installation. During the meeting, staff will likely not be available to assist with installation.

1. **Call to Order**
2. **Reading of Virtual Meeting Notice**
3. **Roll Call**
4. **Approval of September Meeting Minutes:**
<https://www.fallschurchva.gov/DocumentCenter/View/15227/September-2021-Meeting-Draft>
5. **City American Rescue Plan Act (ARPA) business funding discussion update**
EDA Summary Memo for ARPA Recommendations:
<https://www.fallschurchva.gov/DocumentCenter/View/15240/ARPA-EDA-Summary-Memorandum-for-recommendations>



Potential Uses for ARPA Funds Comparison Report:

https://www.fallschurchva.gov/DocumentCenter/View/15238/Potential-Uses-for-ARPA-Funds-Comparison-Report-in-WORD-updated-10_4_21

Proposed grant program specifics:

<https://www.fallschurchva.gov/DocumentCenter/View/15239/Proposed-grant-program-specifics-needing-further-EDA-reviewdiscussion>

September EDA Memo on ARPA funds:

<https://www.fallschurchva.gov/DocumentCenter/View/15123/EDA-discussion-memo-of-possible-City-of-Falls-Church-American-Rescue-Plan-Act-expenditures-FINAL-091421>

Eligible ARPA expenditure categories:

https://www.fallschurchva.gov/DocumentCenter/View/15122/Expenditure-Reporting-Categories_Appendix-1_June-17-2021

6. Founder's Row II (1001 West Broad) Presentation from Mill Creek

Project Site: [Founders II | Falls Church, VA - Official Website \(fallschurchva.gov\)](https://www.fallschurchva.gov/Founders-II)

Please see Item 3 for staff comments, maps, and more information - https://fallschurchva.granicus.com/GeneratedAgendaViewer.php?view_id=2&clip_id=1738

7. Wayfinding Project Update

8. Future EDA meetings may be in person ...

Other Documents:

September 2021 Economic Development Committee Meeting Slides (ground-floor retail updates): <https://www.fallschurchva.gov/DocumentCenter/View/15231/September-2021-EDC-Meeting-Powerpoint>

Economic Development Authority
419-4651,



Staff liaison: Valerie Weiner, 571-
vweiner@fallschurchva.gov

Instructions for joining a Microsoft Teams meeting:

[Click here to watch a video with instructions for joining a Teams meeting](#)

Join a Teams meeting on a phone or tablet

1. Click the meeting link provided.
2. **Download the Teams app for your device when prompted:**
 - Type in your name.
 - Choose the audio and video settings you want.
3. Select **Join now**.
4. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.

Join a Teams meeting on the web or through a web browser on a phone or tablet

Don't have the Teams app? You can still join a Teams meeting.

1. Click or copy and paste the meeting link provided.
2. You have two choices:
 - **Download the Windows app:** Download the Teams app.
 - **Join on the web instead:** Join a Teams meeting on the web.
3. Type in your name.
4. Choose the audio and video settings you want.
5. Select **Join now**.
6. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.