

**City of Falls Church
Economic Development Authority
AGENDA
Tuesday, January 5, 2016 – 7 p.m.
Dogwood Room
Falls Church City Hall
300 Park Avenue, Falls Church, VA 22046**

- I. Call to Order**
- II. Approval of December 1, 2015 Minutes**
- III. Petitions from the Public (5 minutes per petitioner)**
- IV. Petitions from the Board (5 minutes per petitioner)**
- V. New and Continuing Business**
 - a. Update on W. Broad Street Small Area Plan (Paul Stoddard)**

<http://www.fallschurchva.gov/1370/West-Broad-Street-Small-Area-Plan>
 - b. Downtown Public Plaza**
 - 1. Review of Proposed Project (Chairman Novotny)
 - 2. Planning Steps Accomplished
 - 3. Terms of a Conditional [EDA Grant](#)
 - 4. Approval of EDA Funding
 - c. Update on Mason Row**

<http://www.fallschurchva.gov/1381/Mason-Row-Broad-and-West-Streets> (Dec. 9, 2015 submission)
 - d. New City Economic Development Website (Ingrid Racine)**
 - e. Election of Board Officers**
 - 1. Nominations: Chair; Vice Chair; Secretary/Treasurer
 - 2. Election
- VI. Staff Reports**
 - a. Update on Development Projects**
 - b. Business Report**
- VII. EDA Member Reports**
- VIII. Other Business**
- IX. Adjournment**

PLEASE DO NOT REMOVE THIS NOTICE
POSTED: 12/18/2015

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.