

**City of Falls Church
Economic Development Authority
AGENDA
Tuesday, April 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 March 1, 2016 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. Report on 2015 Watch Night, Pole Planters Proposal & Other Items (Barb Cram)**
 - b. Appointment of EDA Member to Replace Barry Buschow on Arts and Humanities Council of Falls Church**
 - c. Tradition Place Mixed Use Development Proposal**
 - 1. Presentation by Development Team**
 - 2. Informal Board Dialogue and Feedback**
 - d. Participation in Meetings through Electronic Means**
 - 1. Review of Proposed Policy**
 - 2. Motion to Adopt Policy**
 - e. Revisions to Commercial Property Tax Abatement Program**
 - 1. Additional Information on Fiscal Impact of EDA Committee Recommendations**
 - 2. Continued Discussion**
 - 3. Board Recommendation**
 - f. Continuation of EDA Participation in CBC Youth Representatives Program**
 - 1. Discussion**
 - 2. Recommendation**
 - g. EDA Retreat or Other Follow-Up Items**
- VI. Staff Reports**
 - a. Update on Development Projects**
 - b. Business Report**
 - c. Marketing Report**
- VII. EDA Member Reports**
- VIII. Other Business**
- IX. Adjournment**

PLEASE DO NOT REMOVE THIS NOTICE
POSTED: 03/31/2016

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.