

Economic Development Authority Meeting Agenda

Tuesday, April 11, 2023 ❖ 7:00 pm Viget Offices, 105 W. Broad, 5th Floor, Falls Church VA 22046

Virtual access link: https://teams.microsoft.com/l/meetup-

join/19%3ameeting_ZWEwMDA4MmMtODE0MC00YWVhLThiMzAtZmU5ZTMwOTUzNm Ni%40thread.v2/0?context=%7b%22Tid%22%3a%2273ba5b04-4ace-4ae3-a6b2-65cbc403418b%22%2c%22Oid%22%3a%229f77927d-465b-4a25-9603-9647fbe052ac%22%7d

Public comments may be submitted to bwitsman@fallschurchva.gov until 8:00 PM on March 6. 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 offers an option for the public and staff to join through Microsoft Teams. Don't have the Teams app? You can still join a Teams meeting. See the instructions below this meeting agenda. Please email bwitsman@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. Presentation on participation in a partnership banner program
- 3. Approval of DRAFT March 7, 2023 EDA meeting minutes -
- 4. Updates/discussion:
 - a. Status update of Virginia Village Memorandum Of Understanding/closings
 - b. EDA member survey on work plan item results
 - c. Updates on:
 - i. Parklets
 - ii. Commercial district amenities (like banners)
 - iii. Parking update study funding and staffing
 - iv. Hiring/managing a market research consultant
 - v. Hiring/managing a marketing consultant
 - vi. Restaurant week and mini-tourism web site
 - vii. Ground floor voluntary concessions research/policy (EDA discussion to provide general input to Council on future project ground floor usage considerations and requirements)
- 5. Status of hiring EDO staff
 - a. Business development analyst position announcement closed March 31; interviews to be scheduled after spring break week



- b. Marketing specialist position announcement closes April 20 (hiring pending availability of resources from FY '24 budget for salary and benefits)
- 6. Other member issues
- 7. Adjournment

Questions: Economic Development Authority Staff Liaison: Becky Witsman, 571-422-7900 bwitsman@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.

