



Annual Meeting of Membership

Tuesday, January 12, 2021, 8:30 AM

Broadcast via Zoom

Attendees are asked to log onto Zoom using their real names, so that an accurate attendance list can be recorded.

Attendees may ask questions or make comments during the meeting through the Zoom Q&A function. If your question or concern is not addressed during the meeting, staff will follow up after the meeting.

Agenda

- I. Call to Order and Welcoming Remarks**
Joshua Alexander, OTFBA Board Chair
Shannon Duffy, OTFBA Executive Director
- II. Remarks by Robert Stalzer, City of Fairfax City Manager**
- III. Statements from our elected leadership, Joshua Alexander, OTFBA Chair**
- IV. Presentation on Capstone Collegiate Communities, Angela Rawie and Amanda Wallis**
- V. Approval of Minutes from Nov. 2019 Meeting**
Joshua Alexander, Board Chair
- VI. Nominating Committee Report & Election of Directors**
Robert Golden, Board Director and Nominating Committee Chair
 - a. Election of Board of Directors Slate**
- VII. Business Report**
Shannon Duffy, OTFBA Executive Director
- VIII. Video of Old Town Fairfax Commercial District**
Jinson Chan, OTFBA Board Secretary
- IX. Treasurer's Report**
Dawn McGruder, OTFBA Board Treasurer
- X. Remarks by City of Fairfax Office of Economic Development**
- XI. Closing Remarks**
Joshua Alexander, Board Chair
- XII. Adjournment**