



ANNUAL MEETING OF THE MEMBERSHIP

TUESDAY, JANUARY 25, 2022

9:00AM

The offices of Ox Hill Companies
10523 Main Street, Suite 200
Fairfax, VA 22030

Attendees are asked to sign in when entering the meeting so we may properly determine quorum.

Members and guests will be offered an opportunity to speak or ask questions at a time appropriate and determined by the Chair.

- I. Call to Order and Opening Remarks**
Joshua Alexander, OTFBA Chair
Shannon Duffy, OTFBA Executive Director
- II. Remarks by City of Fairfax, elected leadership**
- III. Presentation by Capstone Collegiate Communities – The Flats**
- IV. Presentation by Ox Hill Companies**
Chris Smith
- V. Approval of 2020 Annual Meeting Minutes**
Joshua Alexander, OTFBA Chair
- VI. Nominating Committee Report and Election of Officers**
Jinson Chan, OTFBA Secretary
 - a. Election of 2022 Board of Directors**
- VII. Business Report**
Shannon Duffy, OTFBA Executive Director
- VIII. Treasurer’s Report**
Dawn McGruder, OTFBA Board Treasurer
- IX. Remarks by the Economic Development Office**
Danette Nguyen, Assistant Director
- X. Closing Remarks**
Joshua Alexander, OTFBA Board Chair

COVID-19 Protocol: We ask if you are not feeling well or are exhibiting symptoms, to stay home and get well. Masks, although not required, are encouraged.