
**BOARD OF SUPERVISORS
SPECIAL MEETING AGENDA
DECEMBER 28, 2023**

4:00 P.M. - CALL TO ORDER - ROLL CALL OF MEMBERS

ADDITIONS - DELETIONS AND APPROVAL OF THE AGENDA

PRESENTATIONS BY THE PUBLIC - 1 (3 MINUTES EACH)

NEW BUSINESS

1. COUNTY ADMINISTRATION; APPROVE AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT WITH AMAZON DATA SERVICES, INC. AND THE ECONOMIC DEVELOPMENT AUTHORITY OF STAFFORD COUNTY (EDA) PROPOSED RESOLUTION R23-344
BACKGROUND SUMMARY: AUTHORIZES CONTRACT.
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ADJOURNMENT

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For all individuals with special needs, please notify County Administration of any accommodations required at least 24 hours in advance of the meeting. The agenda and related materials may be found on the County's website at www.staffordcountyva.gov