

**Economic Development Authority Of
the City of Winchester
Board of Directors Special Meeting**

AGENDA

Monday, November 6, 2017

2:00 p.m.

Mayor Elizabeth A. Minor
Council Chambers, City Hall

- I. Call to Order and Determination of Quorum
- II. Closed meeting pursuant to Section 2.2-3711(C)(A)(3) of the Code of Virginia (1950, as amended) for the discussion and consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where a discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority.
- III. New Business
- IV. Old or Other Business
- V. Adjournment

The next regular meeting will be scheduled for November 21, 2017 at 8am in the Elizabeth A. Minor Council Chambers.