

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

Special Meeting Agenda  
Tuesday, December 6, 2016  
8:00 a.m.

George's Food & Spirits- 103 E Piccadilly St, Winchester, VA 22601

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes from November 15, 2016 Meeting
- III. New Business
  - a. Recognition of Appreciation for former EDA Directors
- IV. Old or Other Business
- V. 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 publically held real property, where a discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority.

The next regularly scheduled meeting will be January 17, 2017 at 8:00 a.m. City Hall, Council Chambers.