

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

AGENDA

Tuesday, March 21, 2017

8:00 a.m.

Mayor Elizabeth A. Minor Council
Chambers, City Hall

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes from February 20, 2017 and February 21, 2017 Meeting
- III. Financial Report ending February 28, 2017
- IV. Executive Director Report:
 - a. Review and Status of Revolving Loan Fund Application
 - b. Proposed Enterprise Zone Local Incentive Amendments
 - c. Status of Joleen-Creekside Promissory Note
- V. New Business
- VI. Old or Other Business
- VII. Adjournment

The location and time of the next regular meeting is to be determined.