

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

AGENDA
Tuesday, May 16, 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 April 25, 2017 Meeting
- III. Financial Report ending April 30, 2017
- IV. Election of Officers
- V. Executive Director Report:
 - a. Proposed Budget FY 2018
 - b. Overview of Strategic Plan RFP Process
- VI. Winchester Towers Project Update
- VII. 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 discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority.
- VIII. New Business
- IX. Old or Other Business
- X. Adjournment

The next regularly scheduled board meeting will be held on June 20, 2017 at 8am in the Elizabeth A. Minor Council Chambers.