

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

AGENDA

Tuesday, June 27, 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 May 16, 2017 Meeting
- III. Financial Report ending May 31, 2017
- IV. Small Business Development Center Annual Presentation- Dale Maza.
- V. Executive Director Report:
 - a. Approval of Annual Budget FY 2018
 - b. Strategic Plan RFP Update
- 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
 - a. Future of Community Development Committee and EDA
 - b. Bonnie Blue Southern Market & Bakery Revolving Loan Request
 - c. Discussion of Current EDA By-Laws and Purposed By-Law Changes
- IX. Old or Other Business
 - a. Healens LLC Revolving Loan Finance Committee Recommendation
- X. Adjournment

The next regularly scheduled board meeting will be held on July 18, 2017 at 8am in the Elizabeth A. Minor Council Chambers.