

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

AGENDA

Tuesday, December 17, 2019

8:00 a.m.

Bonnie Blue Southern Market & Bakery
334 W. Boscawen Street, Winchester, VA
22601

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes from the November 19, 2019 Meeting
- III. Review and Approval of Financial Report ending November 30, 2019
- IV. Executive Director Report
 - a. Real Estate Agent Presentation
 - b. Taylor Hotel Landlord Loan Update
- V. New Business
- VI. Old or Other Business
- VII. Adjournment

The next regular meeting will be scheduled for Tuesday, January 21, 2020 at 8:00 a.m. in the Mayor Elizabeth A. Minor Council Chambers.