

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

AGENDA
Tuesday, May 21, 2019
8:00 a.m.
Rouss City Hall, Elizabeth A. Minor
Council Chambers

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes from April 16, 2019 Meeting
- III. Review and Approval of Financial Report ending April 30, 2019
- IV. Executive Director Report
 - a. Review Draft Operating Budget FY 2020
- 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 publicly held real property, where a discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority.
- VI. Closed meeting pursuant to Section 2.2-3711(A)(1) of the Code of Virginia (1950, as amended) for the Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals.
- VII. New Business
 - a. Review Demolition Quotes for 204-206 N. Kent, and 202-214 E. Piccadilly Street.
- VIII. Old or Other Business
 - a. EDA Board Retreat Date and Location
 - b. Nibblins Micro-Loan Application
 - c. Kent & Piccadilly Street PSA
 - d. Towers Letter of Intent
- IX. Adjournment

The next regular meeting will be scheduled for June 18, 2019 in the Lord Fairfax Room of the George Washington Hotel.