

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

AGENDA

Tuesday, April 16, 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 March 19, 2019 Meeting
- III. Review and Approval of Financial Report ending March 31, 2019
- IV. Executive Director Report
 - a. Glaize Brothers Juice Company Agriculture and Forestry Industries Development (AFID) Fund Grant Discussion
 - b. EDA Board Retreat Reschedule
- 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. New Business
 - a. Nibblins Micro-Loan Application Review
 - b. Business at the Bloom Tickets
- VII. Old or Other Business
 - a. Asbestos Abatement Reference Review
 - b. Once Upon A Find Micro-Loan Application
- VIII. Adjournment

The next regular meeting will be scheduled for May 21, 2019 at 8 a.m. in the Elizabeth A. Minor Council Chambers.