

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

AGENDA

Tuesday, August 20, 2019

8:00 a.m.

Mayor Elizabeth A. Minor Council Chambers
Rouss City Hall

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes from July 16, 2019 Meeting
- III. Review and Approval of Financial Report ending July 31, 2019
- IV. Executive Director Report
 - a. Kent & Piccadilly Street Demolition Update
- 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 or specific public officers, appointees or employees of any public body.
- VII. New Business
- VIII. Old or Other Business
 - a. Review of Updated Economic Development Agreement between Cameron Square, LLC, the Winchester Economic Development Authority, and the City of Winchester
 - b. Strategic Priorities Focus Groups
- IX. Adjournment

The next regular meeting will be scheduled for Tuesday, September 17, 2019 in the Mayor Elizabeth A. Minor Council Chambers.