

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

AGENDA

Tuesday, June 18, 2019

9:00 a.m.

George Washington Hotel, Garden
Room 103 E. Piccadilly Street

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes from May 21, 2019 Meeting
- III. Review and Approval of Financial Report ending May 31, 2019
- IV. Executive Director Report
- 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. Legal Services Discussion
 - b. Election of Officers
- VII. Old or Other Business
 - a. Adoption of EDA Fiscal Year 2020 Operating Budget
 - b. Regional Economic Development Organization Membership Discussion
 - c. Nibblins Micro-Loan Application
- VIII. Adjournment

The next regular meeting will be scheduled for Tuesday, July 16, 2019 in the Mayor Elizabeth A. Minor Council Chambers.

Economic Development Authority of the City of Winchester Board Retreat
AGENDA- June 18th, 2019, 9:30 a.m. – 3: 30 p.m.
The George Washington Hotel, Garden Room, 103 E. Piccadilly Street

9:30 - 10: 30 a.m.

What It Means To Be An EDA Board Member

- *Sandi McNinch, General Counsel, Virginia Economic Development Partnership*

10:45 - 12:00 p.m.

Economic Development 101

- *Alex McCoy, CEO, Lawrence County Regional Chamber*

12:15 - 1:30 p.m.

Lunch with Group Activity

- *Facilitated by Alex McCoy, CEO, Lawrence County Regional Chamber*

1:30 - 1:40 p.m.

Break

1:45 - 3:30 p.m.

Strategic Plan Strategy & Implementation Plan & Goals for 2019

- *Shawn Hershberger, Executive Director, Winchester EDA & Alex McCoy, CEO, Lawrence County Regional Chamber*