

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

AGENDA

Tuesday, January 16, 2018

8:00 a.m.

Mayor Elizabeth A. Minor
Council Chambers, City Hall

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes from December 12, 2017 Meeting
- III. Financial Report ending December 31, 2017
 - a. Mid-Year Budget Overview
- IV. Executive Director Report
 - a. Economic Development Strategic Plan 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. New Business
- VII. Old or Other Business
- VIII. Adjournment

The next regular meeting will be scheduled for February 20, 2018 at 8 a.m. in the Elizabeth A. Minor Council Chambers.