

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

AGENDA

Tuesday, January 19, 2016
8:00 a.m.

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes for the December 15, 2015 Meeting
- III. EDA Meeting Schedule 2016
 - A. Alternate date/time for Feb. and Sept. 2016 meetings
- IV. Financial Report ending December 31, 2015
- V. Finance Committee Report and Discussion:
 - A. Financial overview of revenues and expenses and allocation of funds by task
 - B. Discuss and recommend lending and borrowing capacity
 - C. Discuss allocation of resources for staffing levels, professional services, and redevelopment
- VI. Executive Director Report:
 - A. Taylor Hotel/Pavilion updates
 - B. Enterprise Zone Booklet at the printers
 - C. New EDA member to be appointed at Jan. 26, 2016 City Council Meeting.
 - D. Monthly Activities
- VII. Demonstration: Jobs EQ - web based data software and Ecodev Tracker – Business Retention/Expansion software
- VIII. Closed Session in accordance with §2.2-3711.A.1 of the Code of Virginia for the discussion or 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.
- IX. 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 discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority.
- X. New Business
- XI. Old or Other Business
- XII. Adjournment

The next regular meeting is scheduled for February __TBD, 2016 at 8:00 a.m. City Hall, Council Chambers.