

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

AGENDA

Tuesday, October 17, 2017

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 September 19, 2017 Meeting
- III. Financial Report ending September 30, 2017
- IV. Executive Director Report
 - a. Marketing Plan Update
 - b. Economic Development Strategic Planning 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
 - a. Review of Administrative Policy #003
- VII. Old or Other Business
 - a. Review of Scope of Legal Services
- VIII. Adjournment

The next regular meeting will be scheduled for November 21, 2017 at 8am in the Elizabeth A. Minor Council Chambers.