

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

AGENDA
Tuesday, October 18, 2016
8:00 a.m.

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes for the September 26, 2016 Meeting
- III. Financial Report ending September 30, 2016
- IV. Executive Director Report:
Winchester Perception Study Proposal
- 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 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 is scheduled for November 15, 2016 at 8:00 a.m. in the Council Chambers, City Hall.