

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

AGENDA  
Tuesday, November 15, 2016  
8:00 a.m.

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes for the October 18, 2016 Meeting
- III. Financial Report ending October 31, 2016
- IV. Executive Director Report:
  - a. Discuss administrative amendments for Enterprise Zone local incentives
  - b. Review of Revolving Loan Fund application
- 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 December 20, 2016 at 8:00 a.m. in the Council Chambers, City Hall.