

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

AGENDA

Tuesday, February 19, 2019

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 January 15, 2019 Meeting
- III. Review and Approval of Financial Report ending January 31, 2019
- IV. Executive Director Report
 - a. 2019 Board Retreat
- 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
 - a. Winchester Towers Discussion
- VIII. Adjournment

The next regular meeting will be scheduled for March 19, 2019 at 3 p.m. at the Museum of the Shenandoah Valley, Reception Hall.