

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

AGENDA  
Special Meeting  
Monday, February 20, 2017  
8:00 a.m.  
Council Chambers, City Hall

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes from January 23, 2017 Meeting
- III. Financial Report ending January 31, 2017
- IV. Executive Director Report:
  - a. Review Revolving Loan Fund Application
  - b. Overview of Updated Enterprise Zone Local Incentive Amendments
  - c. Business Symposium
- 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
- VIII. Adjournment

The next regular meeting is scheduled for Tuesday, February 21, 2017 in the Elizabeth A. Minor Council Chambers, City Hall.