

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

AGENDA
RESCHEDULED TO FEBRUARY 23, 2016
Tuesday, February 16, 2016
8:00 a.m.

- I. Call to Order and Determination of Quorum
- II. Welcome new Director Jeff Buettner to the EDA Board.
- III. Review and Approval of Minutes for the January 19 and February 8, 2016 Meeting
- IV. Financial Report ending January 31, 2016
- V. Bi-Annual update from the Lord Fairfax Small Business Development Center- Jim Kraft, Director (report to be distributed at the meeting)
- VI. Executive Director Report:
 - A. Enterprise Zone Booklet printed and outreach plans
 - B. Monthly Activities
- VII. Finance Committee Report and Discussion:
 - A. Financial overview of revenues and expenses and allocation of funds by task
 - B. Discuss and recommend lending and borrowing capacity
 - C. Discuss allocation of resources for staffing levels, office space, professional services, and redevelopment
 - D. Vote on Budget for FY2017.
- VIII. Closed meeting pursuant to Section 2.2-3711(A)(7) of the Code of Virginia (1950, as amended) for consultation with legal counsel, employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel.
- IX. 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.
- X. New Business
- XI. Old or Other Business
- XII. Adjournment

The next regular meeting is scheduled for March 15, 2016 at 8:00 a.m. City Hall, Council Chambers.