

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

AGENDA
Tuesday, March 19, 2019
9: 00 a.m.
Museum of the Shenandoah Valley
Reception Hall

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes from February 19, 2019 Meeting
- III. Review and Approval of Financial Report ending February 28, 2019
- IV. Executive Director Report
- 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
 - a. Enterprise Zone Incentive Application Review
- VII. Old or Other Business
- VIII. Adjournment

The next regular meeting will be scheduled for April 16, 2019 at 8 a.m. in the Elizabeth A. Minor Council Chambers.