

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

AGENDA  
Tuesday, April 19, 2016  
8:00 a.m.

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes for the March 16, 2016 Meeting
- III. Financial Report ending March 31, 2016
- IV. FY2014 Financial Statement of the Economic Development Authority of the City of Winchester completed- Dustin Roderick and Matt Heatwole from Brown, Edwards & Company, LLP
- V. Executive Director Report:
  - A. Financial Updates- North Loudoun St. Renovations Loan paid in full
  - B. Monthly Activities
- VI. 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.
- VII. New Business
- VIII. Old or Other Business
- IX. Adjournment

The next regular meeting is scheduled for May 17, 2016 at 8:00 a.m. City Hall, Council Chambers.