

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

AGENDA

Tuesday, April 25, 2017

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 March 21, 2017
- III. Financial Report ending March 31, 2017
- IV. Executive Director Report:
 - a. Economic Development Overview
 - b. Proposed Strategic Plan and Data Studies
- V. New Business
 - a. Business at the Bloom
 - b. Business and Education Summit
- VI. Old or Other Business
- VII. Adjournment

The location and time of the next regular meeting is to be determined.