

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

AGENDA  
Tuesday, May 17, 2016  
8:00 a.m.

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes for the April 19 and April 26, 2016 Meeting
- III. Financial Report ending April 30, 2016
- IV. Executive Director Report:
  - A. Financial Updates
  - B. Monthly Activities and updates
- 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 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 special meeting is scheduled for May 25, 2016 at 5:00 p.m. The Bright Box, 15 N. Loudoun Street. The next regular meeting is scheduled for June 21, 2016 at 8:00 a.m. Council Chambers, City Hall.