

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

AGENDA
Tuesday, June 28, 2016
8:00am

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes for May 17 and June 9, 2016 Meetings
- III. Financial Report ending May 31, 2016
- IV. Acting Director Report
 - A. Lord Fairfax Small Business Development Center
 - B. EDA Procurement Policy Discussion
- 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 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 meeting is scheduled for July 19, 2016 at 8:00 a.m. Council Chambers, City Hall.