

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

AGENDA
Special Meeting
Thursday, June 9, 2016
8:00 a.m.
Council Chambers, City Hall

- I. Call to Order and Determination of Quorum
- II. 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.
- III. Closed Session in accordance with §2.2-3711.A.1 of the Code of Virginia for the discussion, consideration, or interviews of prospective candidates for employment or assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.
- IV. New Business
- V. Old or Other Business
- VI. Adjournment

The next regular meeting is scheduled for June 21, 2016 at 8:00 a.m. City Hall, Council Chambers.