

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

AGENDA

Tuesday, July 16, 2019

8:00 a.m.

Mayor Elizabeth A. Minor Council Chambers
Rouss City Hall

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes from June 18, 2019 Meeting
- III. Review and Approval of Financial Report ending June 30, 2019
- IV. Executive Director Report
- V. New Business
 - a. Performance Agreement Discussion with Lynx Ventures Acquisition, LLC.
- VI. Old or Other Business
 - a. Discussion of Discretionary Budget Items for Fiscal Year 2020
- VII. Adjournment

The next regular meeting will be scheduled for Tuesday, August 20, 2019 in the Mayor Elizabeth A. Minor Council Chambers.