

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

AGENDA

Tuesday, July 18, 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 June 27, 2017 Meeting
- III. Financial Report ending June 30, 2017
- IV. Executive Director Report:
  - a. Discussion of revised EDA by-laws.
- 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
  - a. Bonnie Blue Revolving Loan Fund request.
- VIII. Adjournment

The next regularly scheduled board meeting will be held on August 15, 2017 at 8am in the Elizabeth A. Minor Council Chambers.