

**Economic Development
Authority of the City of
Winchester**

AGENDA
Tuesday, August 16, 2016
8:00 AM

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes for the July 19, 2016 Meeting
- III. Financial Report ending July 31, 2016
- IV. Acting Executive Director Report
 - a. Review of Grant request from Double R Investors.
 - b. Audit Proposals for FY 2015 Financials.
- V. Closed meeting pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia (1950, as amended) for the discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation or specific public officers, appointees or employees of any public body.
- VI. 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.
- VII. New Business
- VIII. Old or Other Business
- IX. Adjournment

The next regular meeting is scheduled for September 20, 2016 at 8:00 AM in the Rouss City Hall Council Chambers.