

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

AGENDA
Special Meeting
Wednesday, August 31, 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 publically held real property, where a discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority.
- III. New Business
- IV. Old or Other Business
- V. Adjournment

The next meeting is scheduled for September 15, 2016 at 8:00 a.m. City Hall, Council Chambers.