

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

AGENDA

Tuesday, February 18, 2020

8:00 a.m.

Exhibit Hall- 4th Floor Rouss City Hall

- I. Call to Order and Determination of Quorum
- II. Review and Approval of Minutes from January 21, 2020
- III. Review and Approval of Financial Report ending January 31, 2020
- IV. Executive Director Report
 - a. Mid-Year Budget Review
- 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 a discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority.
- VI. Closed meeting pursuant to Section 2.2-3711(C)(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 of specific public officers, appointees, or employees of any public body.
- VII. New Business
- VIII. Old or Other Business
 - a. Zenith Group Revolving Loan Discussion
- IX. Adjournment

The next regular meeting will be scheduled for Tuesday, March 17, 2020 in the 4th Floor Exhibit Hall of Rouss City Hall.