

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

AGENDA

Tuesday, November 19, 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 October 15, 2019 Meeting
- III. Review and Approval of Financial Report ending October 31, 2019
- IV. Executive Director Report
- V. Closed meeting pursuant to Section 2.2-3711(C)(A)(5) of the Code of Virginia (1950, as amended) for the discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community
- VI. New Business
- VII. Old or Other Business
- VIII. Adjournment

The next regular meeting will be scheduled for Tuesday, December 19, 2019 and the location is TBD