

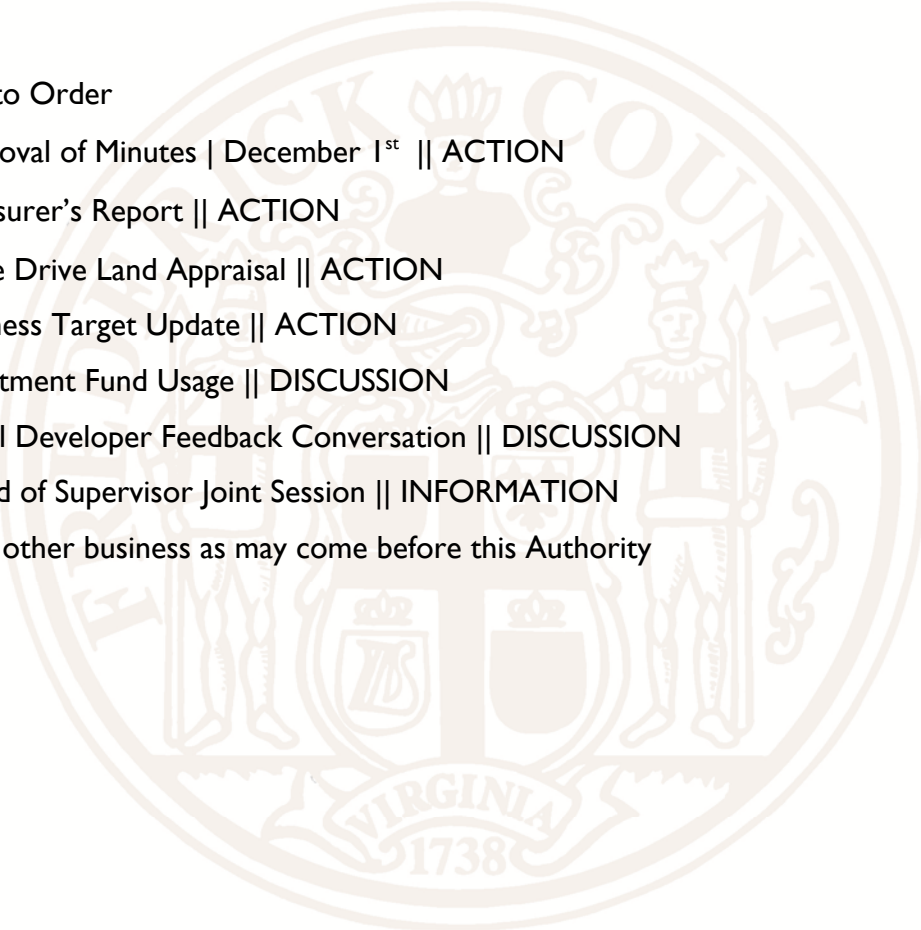
**AGENDA**

ECONOMIC DEVELOPMENT AUTHORITY

| THURSDAY, FEBRUARY 2ND |

| 8:00 AM |

COUNTY ADMINISTRATION BUILDING @ FIRST FLOOR CONFERENCE ROOM  
107 N. KENT STREET WINCHESTER, VA

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1. Call to Order
  2. Approval of Minutes | December 1<sup>st</sup> || ACTION
  3. Treasurer's Report || ACTION
  4. Hope Drive Land Appraisal || ACTION
  5. Business Target Update || ACTION
  6. Investment Fund Usage || DISCUSSION
  7. Retail Developer Feedback Conversation || DISCUSSION
  8. Board of Supervisor Joint Session || INFORMATION
  9. Such other business as may come before this Authority