

AGENDA

ECONOMIC DEVELOPMENT AUTHORITY

| THURSDAY, NOVEMBER 1ST |

| 8:00 AM |

COUNTY ADMINISTRATION BUILDING @ FIRST FLOOR CONFERENCE ROOM

107 N. KENT STREET WINCHESTER, VA

1. Call to Order
2. Approval of Minutes – October 11th || ACTION
3. Treasurer’s Report || ACTION
4. Business Ready Sites Program Loan Program Agreement || ACTION
 - *Draft agreement to move sites to Tier IV status*
5. EDA Budget FY20 || ACTION
 - *To implement the adopted EDA Strategy, staff presents for review and action, if appropriate, the FY20 budget*
6. Annual EDA Legislative Reception in Richmond || ACTION
 - *Appropriation request for the annual legislative reception in Richmond with our local State elected officials and other State stakeholders*
7. Widget Trademark Update || INFORMATION
8. Such other business as may come before this Authority