

AGENDA

ECONOMIC DEVELOPMENT AUTHORITY

| THURSDAY, JANUARY 3RD |

| 8:00 AM |

COUNTY ADMINISTRATION BUILDING @ FIRST FLOOR CONFERENCE ROOM

107 N. KENT STREET WINCHESTER, VA

1. Call to Order
2. Approval of Minutes – November 1st || ACTION
3. Treasurer’s Report || ACTION
4. Annual Meeting || ACTION
 - *Election of Chair and Vice Chair and establish days, times, and places for its regular meetings*
5. Virginia Business Ready Sites Program Results || ACTION
 - *Review of results from the site assessments of 2 business sites in Frederick County using the guidelines of the Virginia Business Ready Sites Program*
6. Joint Meeting with Frederick County Board of Supervisors || DISCUSSION
 - *Discussion of possible topics/agenda for annual meeting with the Frederick County Board of Supervisors*
7. Legislative Policy || DISCUSSION
 - *Review of draft legislative policy for 2019*
8. Marketing Manager Project Update || INFORMATION
 - *Staff presentation on activity of their position*
9. Project Updates (Widget, SV Talent Solutions, Tier Up Loan Program) || INFORMATION
10. 1st Quarter Performance Measures || INFORMATION
11. Such other business as may come before this Authority