

AGENDA

ECONOMIC DEVELOPMENT AUTHORITY

| THURSDAY, APRIL 7 |

| 8:00 AM |

COUNTY ADMINISTRATION BUILDING @ BOARD OF SUPERVISORS MEETING ROOM
107 KENT STREET WINCHESTER, VA

1. Call to Order
2. Approval of Minutes – March 10th || ACTION
3. Treasurer’s Report || ACTION
4. FredCo Eats: Restaurant Week || INFORMATION
 - *Staff presentation on results from first restaurant week initiative that celebrated Frederick County’s local restaurants and promote this sector*
5. Target Business Study || ACTION
 - *Process on identifying target business sectors will be briefed*
6. Joint Meeting with Board of Supervisors Preparation || DISCUSSION
 - *Discussion of possible topics/agenda for annual meeting with the Frederick County Board of Supervisors*
7. Closed Session in accordance with Section 2.2-3711(A)(5) for the discussion concerning a prospective business or industry where no previous announcement has been made of the business or industry’s interest in locating its facilities in the community.
8. Such other business as may come before this Authority