

RUSSELL 150 COMMUNITY DEVELOPMENT AUTHORITY

**Meeting Notice and Agenda
Thursday, April 21, 2016 – 3:00 p.m.**

Meeting Notice: The Russell 150 Community Development Authority will meet on Thursday, April 21, 2016 at 3:00 p.m. in the Closed Session Room, Board of Supervisors Meeting Room, County Administration Building, 107 N. Kent Street, Winchester, Virginia 22601.

Agenda:

CALL TO ORDER

ACTION ITEMS

- (1) Election of Officers
Current Officers:
Chairman – John Marker
Vice-Chairman – Whitney Wagner
Secretary/Treasurer – Frank Brumback
- (2) Approval of Minutes of November 23, 2015 Meeting.
- (3) FY 2014 and FY 2015 Financial Statements and Auditor's Report (Information Only)
- (4) Special Assessment Update from Muni-Cap.
- (5) Approval of Special Assessment Roll.
- (6) Update/Overview of Rezoning #10-15 Heritage Commons – Approved by the Board of Supervisors on December 9, 2015.
- (7) Other Matters As May Be Brought Before the Board

ADJOURNMENT