

**AGENDA**

ECONOMIC DEVELOPMENT AUTHORITY

| THURSDAY, DECEMBER 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 | November 10<sup>th</sup> || ACTION
3. Treasurer's Report || ACTION
4. Retail Marketing || ACTION
5. Board of Supervisor Joint Session || DISCUSSION
6. Investment Fund Usage || DISCUSSION
7. FY Budget 18 || ACTION
8. Such other business as may come before this Authority