

**ECONOMIC DEVELOPMENT AUTHORITY  
OF THE COUNTY OF FREDERICK, VIRGINIA  
BOARD OF DIRECTORS**

**Wednesday, February 18, 2015  
12:00 Noon**

**AGENDA**

- I. Call to Order and Determination of Quorum**
- II. Closed Session in accordance with §2.2-3711(A)(7) of the Code of Virginia for the consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.**
- III. Adjournment**