

AGENDA

ECONOMIC DEVELOPMENT AUTHORITY

| THURSDAY, FEBRUARY 4TH |

| 8:00 AM |

COUNTY ADMINISTRATION BUILDING @ FIRST FLOOR CONFERENCE ROOM

107 N. KENT STREET WINCHESTER, VA

1. Call to Order
2. Approval of Minutes | December 3rd || ACTION
3. Treasurer's Report || ACTION
4. Work session Follow-up || DISCUSSION
5. Staff Project Update || INFORMATION
6. Closed Session in accordance with Section 2.2-3711(A)(3) of the Code of Virginia (1950, as amended) for the discussion and consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority.
7. Such other business as may come before this Authority