



**MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
Agenda**

Tuesday June 20, 2017 @ 6pm at the Economic Development and Tourism
Conference Room

- I. Call to Order
 - a. Julia Morris, Chair
- II. Record of Attendance
- III. Acceptance of Minutes
- IV. Financials
 - a. Balance Sheet
 - b. P&L
- V. Reports of Officers or Committees
- VI. Bonding Updates
- VII. Old Business
 - a. Tourism Budget Review
- VIII. New Business
 - a. Vote on new officers
 - b. Commercial Properties Luncheon
- IX. Comments from the Public
- X. Next Meeting Date
 - a. Tuesday July 18, 2017
- XI. Executive Session pursuant to Section 2.2-3711 (a, 1-7)