



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

Tuesday, October 17, 2017 @ 6pm at the Economic Development and Tourism  
Conference Room

- I. Call to Order**  
**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. Old Business**
  - A. EDA Loan Update**
  - B. William Mills House Update**
  - C. Farmers Market Update & Future**
  - D. Stanardsville Community Development Block Grant Update**
  - E. Ruckersville Planning Meeting Follow-up**
- VI. New Business**
- VII. Comments from the Public**
- VIII. Next Meeting Date**  
**Tuesday November 21, 2017**