



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

Tuesday, December 5, 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. Haney Ripley Loan – Update**
 - B. Ruckersville Area Plan - Update**
- VII. New Business**
 - A. Tourism Strategic Plan**
 - B. Defense Affairs Contract**
- VIII. Next Meeting Date**
Tuesday January 16, 2018
- IX. Comments from the Public**