



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

Tuesday, February 20, 2018 @ 6:30pm at the County Administration Board  
Room, Stanardsville

- I. Call to Order**  
**Julia Roberts, 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**
- VI. New Business**
  - A. Resolution of the Economic Development Authority of Greene County, Virginia Approving the Issuance of an up to \$10,000,000 Lease Revenue Bond Anticipation Note (Reservoir Project – Phase I) , Series 2018**
    - a. Information: Daniel Lauro, Bond Counsel**
    - b. Convene Public Hearing**
    - c. Adjourn Public Hearing**
    - d. Board Discussion/Vote re: Resolution**
- VIII. Next Meeting Date**  
**Tuesday, March 20, 2018**
- IX. Comments from the Public**