



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

Tuesday, May 21, 2019 @ 6:30 pm at Stanardsville Town Hall

- I. Call to Order
  - a. Michael Payne- Chairman
- II. Record of Attendance
- III. Executive Session - §2.2-3711(a 4) of the Code of Virginia
  - a. Small Business Loan
  - b. Matrix testing

*Executive session is expected to conclude at approximately 7:15pm.*

- IV. Acceptance of Minutes
- V. Review Financials
- VI. Reports of Officers, Committees and the Economic Development Department Director
- VII. Old Business
  - a. Public meeting date – A. Yost
  - b. Chamber of Commerce presentation
- VIII. New Business
  - a. Bylaws Review
    - A. Change in meeting location to Stanardsville Town Hall
    - B. Updates and clarifications
  - b. Biography project review
  - c. Election of board officers for FY20
- IX. Comments from the Public
- X. Next Meeting
  - a. July 16th at 6:30 pm
- XI. Adjournment