



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

Tuesday, January 21, 2020 @ 6:30 pm at Stanardsville Town Hall

- I. Call to Order**
Michael Payne - Chair
- II. Record of Attendance**
- III. Acceptance of Minutes**
- IV. Review Financials**
- V. Reports of Officers, Committees & the Economic Development & Tourism Department Director**
 - a. **February 3, 2020 Deadline for Submission of Financial Disclosure Statement**-Completion of this form is required pursuant to subsection A of Section 2.2-3115 of the Code of Virginia.
- VI. Comments from the Public**
- VII. Old Business**
 - a. Update on JSK loan
- VIII. New Business**
 - a. Recap of Work Session
 - b. Vote on Not Exercising Right of First Refusal for Lot Sold
- IX. Next Meeting Date – Tuesday, March 17, 2020 @ 6:30 pm at Stanardsville Town Hall**
- X. Executive Session—Not Scheduled**
- XI. Adjournment**