



## MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

### Agenda

Tuesday, February 8<sup>th</sup>, 2024 @ 6:30 pm  
Stanardsville Townhall  
19 Celt Rd, Stanardsville, VA 22973

- I. Call to Order
  - a. James Tsikerdanos - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes
- IV. Review Financials
- V. Reports of Officers, Committees and the Economic Development Department Director
- VI. Comments from the Public
- VII. Old Business
  - a. CBL Launch Grant
  - b. Community Kitchen- Tech Center Partnership
- VIII. New Business
- IX. Next Meeting
  - a. Tuesday, March 19<sup>th</sup>, 2024 at 6:30 pm
- X. Executive Session
  - a. Pursuant to Section 2.2-3711 (a29) of the Code of Virginia
- XI. Adjournment