



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

Tuesday, November 17, 2015 @ 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. Business Park Mowing**
  - B. Update on Stanardsville Progress – Don Pamenter**
  - C. Bylaws**
  - D. Mission Statement/Initiatives**
- VII. New Business**
  - A. Business Park Lot Contract**
- VIII. Next Meeting Date**  
Tuesday December 15, 2015
- IX. Comments from the Public**

