

# A G E N D A

**ECONOMIC DEVELOPMENT AUTHORITY  
OF THE COUNTY OF AUGUSTA, VIRGINIA  
WEDNESDAY, October 4, 2017, AT 2:00 P.M.  
Augusta County Government Center  
County Administrator's Conference Room**

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1. **CALL TO ORDER**
2. **MINUTES**  
Consideration of the July 20, 2017 minutes
3. **FINANCE**
  - a. Treasurer's Report
4. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
5. **MATTERS FROM STAFF**
  - a. Stable Craft Brewing – Consider AFID Performance Agreement and Contribution Agreement
  - b. Broadband Performance Agreement
  - c. Monthly Report
6. **CLOSED SESSION**, pursuant to Virginia Code § 2.2-3711(A) (3) and (5)
7. **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**
8. **ADJOURNMENT**