

# **A G E N D A**

**ECONOMIC DEVELOPMENT AUTHORITY  
OF THE COUNTY OF AUGUSTA, VIRGINIA  
THURSDAY, May 17, 2018, 9:00 A.M. – 10:00 A.M.  
Augusta County Government Center  
Board of Supervisors Conference Room**

---

1. **CALL TO ORDER**
2. **ANNUAL MEETING**  
Election of Officers for 2018-2019
  - Chairman
  - Vice-Chairman
  - Treasurer
  - Secretary
3. **MINUTES**  
Consideration of the March 15, 2018 minutes
4. **FINANCE**
  - a. Treasurer's Report
  - b. 2017 Audit
  - c. TIF Update
5. **PRESENTATION**  
*Augusta County Small Business Loan Fund*  
Kathy Deacon, Staunton Creative Community Fund
6. **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**
7. **ADJOURNMENT at 10:00a.m.**

**\*Sumitomo Drive Technologies Ribbon Cutting/Grand Opening at 11:00a.m.**