

# A G E N D A

**ECONOMIC DEVELOPMENT AUTHORITY  
OF THE COUNTY OF AUGUSTA, VIRGINIA  
THURSDAY, January 17, 2019, 11:00 A.M. – 12:00 P.M.  
Augusta County Government Center  
County Administration Conference Room**

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1. **CALL TO ORDER**
2. **MINUTES**  
Consideration of the July 19, 2018 minutes
3. **ELECTION OF OFFICER**
  - a. Chair
4. **FINANCE**
  - a. Treasurer's Report
  - b. Crescent Development Loan Update
5. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
6. **MATTERS FROM STAFF**
  - a. Loan Fund
  - b. AccuTec Blades Performance Agreement
  - c. BlooMaker Performance Agreement
  - d. Monthly Report
7. **CLOSED SESSION**, pursuant to Virginia Code § 2.2-3711(A) (3) and (5)
8. **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**
9. **ADJOURNMENT at 12:00p.m.**