

A G E N D A

**ECONOMIC DEVELOPMENT AUTHORITY
OF THE COUNTY OF AUGUSTA, VIRGINIA
THURSDAY, January 16, 2020, 11:00 A.M. – 12:00 P.M.
Augusta County Government Center
County Administration Conference Room**

1. **CALL TO ORDER**
2. **INTRODUCTION OF NEWLY APPOINTED EDA MEMBERS – JIM HINTON AND MARK FRAZIER**
3. **MINUTES**
Consideration of the March 21, 2019 minutes
4. **FINANCE**
 - a. Treasurer's Report
 - b. FY19 Audit
5. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
6. **MATTERS FROM STAFF**
 - a. Westgate Agreement
 - b. Performance Agreements Update
 - c. AccuTec Blades repayment
 - d. EDA Bylaws
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.**