

A G E N D A

**ECONOMIC DEVELOPMENT AUTHORITY
OF THE COUNTY OF AUGUSTA, VIRGINIA
THURSDAY, April 23, 2020, 11:00 A.M. – 12:00 P.M.
Virtual Meeting via Zoom**

1. **CALL TO ORDER**
2. **ELECTION OF OFFICER**
 - a. Secretary
3. **MINUTES**

Consideration of the January 16, 2020 and April 2, 2020 minutes
4. **FINANCE**
 - a. Treasurer's Report
 - b. Tax Incentive Update
5. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
6. **MATTERS FROM STAFF**
 - a. Hershey Performance Agreement
 - b. 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.**