

A G E N D A

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

1. **CALL TO ORDER**
2. **MINUTES**
Consideration of the April 23, 2020 and June 25, 2020 minutes
3. **FINANCE**
 - a. Treasurer's Report
4. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
5. **MATTERS FROM STAFF**
 - a. Performance Agreement Consideration
 - b. 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 at 12:00p.m.**