

A G E N D A

**ECONOMIC DEVELOPMENT AUTHORITY
OF THE COUNTY OF AUGUSTA, VIRGINIA
THURSDAY, April 21, 2022, 11:00 A.M. – 12:00 P.M.
Augusta County Government Center
South Board Room**

1. **CALL TO ORDER**
2. **MINUTES**
Consideration of the January 20, 2022 minutes
3. **FINANCE**
 - a. Treasurer's Report
 - b. FY2021 Audit
4. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
5. **MATTERS FROM STAFF**
 - a. EDA-SCCF Small Business Loan Program Memorandum of Understanding
 - b. Tourism Grant Program Contribution Agreement
 - c. 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.**