

# **A G E N D A**

**ECONOMIC DEVELOPMENT AUTHORITY  
OF THE COUNTY OF AUGUSTA, VIRGINIA  
THURSDAY, January 19, 2023, 11:00 A.M. – 12:00 P.M.  
Augusta County Government Center  
Smith West Room**

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1. **CALL TO ORDER**
2. **ANNUAL MEETING**
  - a. Election of Officers for 2023
    - Chair
    - Vice-Chair
    - Treasurer
    - Secretary
  - b. Meeting Schedule
3. **MINUTES**

Consideration of the October 20, 2022 minutes
4. **FINANCE**
  - a. Treasurer's Report
5. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
6. **MATTERS FROM STAFF**
  - a. Economic Development Strategic Plan Update
  - b. Small Business Loan Program Update
  - c. 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.**