

# **A G E N D A**

**ECONOMIC DEVELOPMENT AUTHORITY  
OF THE COUNTY OF AUGUSTA, VIRGINIA  
THURSDAY, April 20, 2023, 11:00 A.M. – 12:00 P.M.  
Augusta County Government Center  
County Administration Conference Room**

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1. **CALL TO ORDER**
2. **MINUTES**  
Consideration of the January 19, 2023 minutes
3. **FINANCE**
  - a. Treasurer's Report
  - b. Economic Incentives Update
  - c. FY2022 Audit
4. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
5. **MATTERS FROM STAFF**
  - a. FY/CY2022 Annual Report
  - b. Tourism Grant Program Contribution Agreement
  - c. Economic Development Strategic Plan Update
  - d. Small Business Loan Program Update
  - e. 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.**