

A G E N D A

**ECONOMIC DEVELOPMENT AUTHORITY
OF THE COUNTY OF AUGUSTA, VIRGINIA
THURSDAY, January 18, 2024, 11:00 A.M. – 12:00 P.M.
Augusta County Government Center
County Administration Conference Room**

- 1. CALL TO ORDER**
- 2. ANNUAL MEETING**
 - a. Election of Officers for 2024
 - Chair
 - Vice-Chair
 - Treasurer
 - Secretary
 - b. Meeting Schedule
- 3. MINUTES**
 - a. Consideration of the October 12, 2023 minutes
- 4. FINANCE**
 - a. Treasurer's Report
- 5. MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
- 6. MATTERS FROM STAFF**
 - a. Small Business Loan Program
 - Draft MOU in progress with SCCF
 - Outstanding Loan Update
 - b. Economic Development Strategic Plan 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 12:00 P.M.**