

A G E N D A

**ECONOMIC DEVELOPMENT AUTHORITY
OF THE COUNTY OF AUGUSTA, VIRGINIA
MONDAY, October 21, 2024, 11:00 A.M. – 12:00 P.M.
Augusta County Government Center
County Administration Conference Room**

1. **CALL TO ORDER**
2. **MINUTES**
Consideration of the July 11, 2024 minutes
3. **FINANCE**
 - a. Treasurer's Report
4. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
5. **MATTERS FROM STAFF**
 - a. Small Business Loan Program
 - Eligibility, Ineligibility and Permitted Uses of Funds
 - Outstanding Loan Update
 - b. Strategic Plan Update
 - 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 12:00 P.M.**