

# NOTICE OF ANNUAL MEETING

TO: B. Randolph Roller, Vice Chairman  
John P. Bowers  
Alphonso P. Boxley, III  
S. Edward Craun  
Frederick C. McNeil  
Robert J. Kirchman  
Jennifer Whetzel Treasurer  
Patrick J. Morgan, County Attorney  
Dennis Burnett, Economic Development Director  
Nancy C. Marshall, Secretary

You are hereby notified that the Directors of the Economic Development Authority of the County of Augusta, Virginia will meet on THURSDAY, APRIL 19, 2012, at 11:00 a.m., in the County Administrator's Conference Room, Government Center, Verona, Virginia, to conduct the annual meeting in accordance with the By-Laws of the Authority. The following will be considered:

1. **INTRODUCTION OF NEW MEMBER**
2. **OFFICERS**  
Election of Officers for 2012-13.
3. **MINUTES**  
Minutes of the January 19, 2012 meeting.
4. **TAX INCREMENT FINANCING**  
Authorize acceptance of payment from County as Escrow Agent and authorize payment to Railside, MeadeWestVaco and Hansen in accordance with their individual TIF documents.
5. **FINANCIAL REPORT**  
Financial report for 2011-2012.
6. **MARY BALDWIN COLLEGE OF HEALTH SCIENCE**  
  
Consider Contribution Agreement and Loan Agreement and acceptance of role of Escrow Agent for the County in connection with the \$500,000 grant to the college.
7. **MATTERS FROM BOARD**
8. **MATTERS FROM STAFF**
9. **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY.**

Dated: April 10, 2012

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Chairman