

A G E N D A
ECONOMIC DEVELOPMENT AUTHORITY
OF THE COUNTY OF AUGUSTA, VIRGINIA

THURSDAY, APRIL 18, 2013, AT 11:00 A.M.

11:00 A.M. –

1. **OFFICERS**
Election of Officers for 2013-14
 - Chairman
 - Vice-Chairman
 - Treasurer
 - Secretary
 - Attorney.

2. **MINUTES**
Minutes of the January 18, 2013 meeting.

4. **TAX INCREMENT FINANCING**
Authorize acceptance of payment from County as Escrow Agent and authorize payment to MeadeWestVaco in accordance with its individual TIF documents.

5. **FINANCIAL REPORT**
Financial report for 2012-2013.

6. **AUDIT**
Consider acceptance of audit by Robinson, Farmer, Cox Associates for year ending June 30, 2012.

7. **MCQUAY**
Resolution authorizing Performance Agreement and payment of GOF funds.

8. **BANK ACCOUNTS**
Adding Economic Development Director as signatory on bank accounts.

9. **MATTERS FROM BOARD**
10. **MATTERS FROM STAFF**
11. **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY.**