

A G E N D A

ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF AUGUSTA, VIRGINIA

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

1. MINUTES

Approval of the minutes of the April meeting.

2. SHAMROCK FOODS CORPORATION

(a) Authorize acceptance of the Governor's Opportunity Performance Agreement for Shamrock Foods Corporation.

(b) Review of Augusta County Board of Supervisors' Resolution on behalf of Shamrock Farms.

4. MCKEE FOODS CORPORATION

(a) Consideration of resolution of Augusta County Board of Supervisors regarding the Virginia Jobs Investment Program (VJIP).

(b) Payment of VJIP matching grant.

5. MATTERS FROM BOARD

(a) Propose change in Economic Development Authority Meeting Schedule from a quarterly schedule to every other month – Joseph Williams

6. MATTERS FROM STAFF

(a) Update on the Augusta County Comprehensive Plan - Becky Earhart

(b) Activity Report – Dennis Burnett

7. ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY