

NOTICE OF MEETING

TO: H. Joseph Williams, Chairman
B. Randolph Roller, Vice Chairman
John P. Bowers
Alphonso P. Boxley, III
Richard K. Halterman, II
Frederick C. McNeil
Robert J. Kirchman
Jennifer Whetzel, Treasurer
Patrick J. Morgan, County Attorney
Dennis Burnett, Economic Development Director
Jessica Staples, Secretary

You are hereby notified that the Directors of the Economic Development Authority of the County of Augusta, Virginia will meet in regular session on **THURSDAY, August 15, 2013**, at **11:00 A.M.** in the County Administrator's Conference Room, Government Center, Verona, Virginia, for the following purposes:

1. **MINUTES**
Approval of the minutes of the July meeting (SEE ATTACHED).
2. **REVIEW OF ECONOMIC DEVELOPMENT STRATEGIC PLAN AS IT RELATES TO THE COMPREHENSIVE PLAN UPDATES (SEE ATTACHED).**
3. **MATTERS FROM BOARD**
4. **MATTERS FROM STAFF**
5. **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**

Dated: August _____, 2013

Chairman