

County of Augusta
Economic Development Authority
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
Amanda Glover, Economic Development Director
Carol Satterwhite, Legal Secretary

DATE: November 12, 2013

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, November 21, 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 August 15, 2013 minutes (attached)
2. **INTRODUCTIONS**
 - (a) Authority members will be asked to introduce themselves and provide background information
 - (b) Amanda Glover, Economic Development Director, will provide background information about herself and her previous economic development experience
3. **MATTERS FROM BOARD**
4. **MATTERS FROM STAFF**
 - (a) Bank accounts
 - (b) 2014 meeting dates
5. **CLOSED SESSION**, pursuant to Virginia Code § 2.2-3711(A) (5)#
6. **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**