

County of Augusta
Economic Development Authority
NOTICE OF MEETING

TO: H. Joseph Williams, IV, 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
Rebekah Castle, Marketing Assistant and EDA 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, January 16, 2014** 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 November 21, 2013 minutes (attached)

2. FINANCE

- a. Presentation of the FY13 Audit Report
- b. Treasurer's Report

3. MATTERS FROM BOARD

4. MATTERS FROM STAFF

- a. Bank accounts
- b. Discussion of options for the creation of a small business loan fund

5. CLOSED SESSION, pursuant to Virginia Code § 2.2-3711(A) (5)

6. ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY

Dated: January ____, 2014