

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
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, March 20, 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 July 18, 2013 minutes (attached)
 - January 16, 2014 minutes (attached)
2. **FINANCE**
 - a. Treasurer's Report
3. **MATTERS FROM BOARD**
4. **MATTERS FROM STAFF**
 - a. Reality X Agreements
5. **PRESENTATION**
 - a. Staunton Creative Community Fund-Christina Cain
6. **CLOSED SESSION**, pursuant to Virginia Code § 2.2-3711(A) (5)
7. **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**

Dated: March 12, 2014