

A G E N D A

ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF AUGUSTA, VIRGINIA THURSDAY, July 17, 2014, AT 11:00 A.M.

1. **CALL TO ORDER**
11:00-11:02 a.m.
2. **MINUTES**
11:02-11:04 a.m.
Consideration of the May 22, 2014 minutes (attached)
3. **FINANCE**
11:04-11:08 a.m.
 - a. Treasurer's Report
 - b. TIF Update
4. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
11:08-11:15 a.m.
5. **MATTERS FROM STAFF**
11:15-11:35 a.m.
 - a. Bylaws
 - b. EDA Compensation
 - c. Shamrock AFID Performance Agreement
 - d. Loan Fund
 - e. Monthly Report
6. **CLOSED SESSION**, pursuant to Virginia Code § 2.2-3711(A) (3) and (5)
11:35-11:40 a.m.
7. **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**
8. **PRESENTATION**
11:40a.m.-12:00 p.m.
Black Bear Composting, Eric Walter
9. **ADJOURNMENT**