

A G E N D A

ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF AUGUSTA, VIRGINIA WEDNESDAY, March 18, 2015, AT 11:00 A.M.

1. **CALL TO ORDER**
11:00-11:02a.m.
2. **MINUTES**
11:02-11:04a.m.
Consideration of the January 15, 2015 minutes (attached)
3. **FINANCE**
11:04-11:08a.m.
 - a. Treasurer's Report
 - b. FY14 Audit Report
4. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
11:08-11:25a.m.
 - a. EDA Compensation Policy and Event/Mileage Report (attached)
5. **MATTERS FROM STAFF**
11:25-11:45a.m.
 - a. Loan Fund
 - i. Rack Card Design
 - ii. Rack Card Printing Prices (attached)
 - b. Innovate Live
 - c. Monthly Report
6. **CLOSED SESSION**, pursuant to Virginia Code § 2.2-3711(A) (3) and (5)
11:45-11:55a.m.
7. **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**
8. **ADJOURNMENT**