

A G E N D A

ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF AUGUSTA, VIRGINIA THURSDAY, May 21, 2015, AT 11:00 A.M.

1. **CALL TO ORDER**
11:00-11:02a.m.
2. **ANNUAL MEETING AND ELECTION OFFICERS**
11:02-11:05a.m.
Election of Officers for 2015-2016
 - Chairman
 - Vice-Chairman
 - Treasurer
 - Secretary
3. **MINUTES**
11:05-11:06a.m.
Consideration of the March 18, 2015 minutes
4. **FINANCE**
11:06-11:15a.m.
 - a. Treasurer's Report
 - b. TIF Update
 - c. FY14 Audit Report
 - d. 2015-2016 Budget
5. **BLUE MOUNTAIN AGREEMENT**
Consider Rezoning and Marketing Agreement for Blue Mountain Investments, LLC
11:15-11:20a.m.
6. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
11:20-11:25a.m.
7. **MATTERS FROM STAFF**
11:25-11:30a.m.
 - a. Loan Fund
 - b. Innovate Live
 - c. Monthly Report
8. **PRESENTATION:** Carrie Chenery, Executive Director, Shenandoah Valley Partnership
11:30a.m.-11:50a.m.
9. **CLOSED SESSION**, pursuant to Virginia Code § 2.2-3711(A) (3) and (5)
11:50-11:55a.m.
10. **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**
11. **ADJOURNMENT**