

A G E N D A

ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF AUGUSTA, VIRGINIA THURSDAY, July 28, 2016, AT 11:00 A.M.

1. **CALL TO ORDER**
11:00-11:02a.m.
2. **MINUTES**
11:02-11:04a.m.
Consideration of the May 19, 2016 minutes
3. **FINANCE**
11:04-11:10a.m.
 - a. Treasurer's Report
4. **PRESENTATION/Q&A**
11:10-11:40a.m.
Tracey Coltrain, Fields of Gold
5. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
11:40-11:45a.m.
 - a. Memorial Policy
6. **MATTERS FROM STAFF**
11:45-11:55a.m.
 - a. Augusta County Fair
7. **CLOSED SESSION**, pursuant to Virginia Code § 2.2-3711(A) (3) and (5)
11:55-12:00p.m.
8. **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**
9. **ADJOURNMENT**