

A G E N D A

ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF AUGUSTA, VIRGINIA

TUESDAY, June 6, 2017, AT 2:00 P.M.

**Augusta County Government Center
County Administrator's Conference Room**

1. **CALL TO ORDER**
2. **ANNUAL MEETING AND ELECTION OFFICERS**
Election of Officers for 2017-2018
 - Chairman
 - Vice-Chairman
 - Treasurer
 - Secretary
3. **MINUTES**
Consideration of the March 16, 2017 minutes
4. **FINANCE**
 - a. Treasurer's Report
5. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
6. **MATTERS FROM STAFF**
 - a. BlooMaker – Consider request for performance agreement extension
 - b. Shamrock Farms – Consider AFID performance agreement
 - c. Monthly Report
7. **CLOSED SESSION**, pursuant to Virginia Code § 2.2-3711(A) (3) and (5)
8. **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**
9. **ADJOURNMENT at 3:00p.m.**