

A G E N D A

**ECONOMIC DEVELOPMENT AUTHORITY
OF THE COUNTY OF AUGUSTA, VIRGINIA
THURSDAY, January 20, 2022, 11:00 A.M. – 12:00 P.M.
Augusta County Government Center
Smith West Room**

1. **CALL TO ORDER**
2. **ANNUAL MEETING**
 - a. Election of Officers for 2022
 - Chair
 - Vice-Chair
 - Treasurer
 - Secretary
 - b. Meeting Schedule
3. **MINUTES**

Consideration of the October 21, 2021 minutes
4. **FINANCE**
 - a. Treasurer's Report
5. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
6. **MATTERS FROM STAFF**
 - a. 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 12:00p.m.**