

# **A G E N D A**

**ECONOMIC DEVELOPMENT AUTHORITY  
OF THE COUNTY OF AUGUSTA, VIRGINIA  
THURSDAY, July 27, 2023, 11:00 A.M. – 12:00 P.M.  
Augusta County Government Center  
County Administration Conference Room**

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- 1. CALL TO ORDER**
- 2. MINUTES**  
Consideration of the April 20, 2023 minutes
- 3. FINANCE**
  - a. Treasurer's Report
- 4. MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
- 5. MATTERS FROM STAFF**
  - a. Tourism Grant Program Update
  - b. Economic Development Strategic Plan Update
  - c. Small Business Loan Program Update
  - d. Monthly Report
- 6. CLOSED SESSION**, pursuant to Virginia Code § 2.2-3711(A) (3) and (5)
- 7. ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**
- 8. ADJOURNMENT at 12:00p.m.**