

A G E N D A

**ECONOMIC DEVELOPMENT AUTHORITY
OF THE COUNTY OF AUGUSTA, VIRGINIA
THURSDAY, October 12, 2023, 10:00 A.M. – 12:00 P.M.
Augusta County Government Center
County Administration Conference Room**

1. **CALL TO ORDER**
2. **ECONOMIC DEVELOPMENT STRATEGIC PLAN DISCUSSION**
3. **MINUTES**
Consideration of the July 27, 2023 minutes
4. **FINANCE**
 - a. Treasurer's Report
5. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
6. **MATTERS FROM STAFF**
 - a. Loan Program
 - MOU with SCCF
 - Outstanding Loan Update
 - b. Bylaws Update
 - c. Shamrock AFID Extension Request
 - d. 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.**