

# **A G E N D A**

**ECONOMIC DEVELOPMENT AUTHORITY  
OF THE COUNTY OF AUGUSTA, VIRGINIA  
TUESDAY, August 12, 2025, 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. ELECTION OF SECRETARY**
- 3. MINUTES**
  - a. Consideration of the April 24, 2025 minutes
- 4. FINANCE**
  - a. Treasurer's Report
  - b. Public Funds Custodian Authorization
- 5. MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
- 6. MATTERS FROM STAFF**
  - a. Small Business Loan Program Outstanding Loan Update
  - b. 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 12:00 P.M.**