

# **A G E N D A**

## **ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF AUGUSTA, VIRGINIA**

**THURSDAY, JANUARY 17, 2013, AT 11:00 A.M.**

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1. **INTRODUCTION OF NEW MEMBER**
  2. **MINUTES**  
Minutes of the October 18, 2012 meeting.
  3. **MCKEE FOODS CORPORATION**  
(a) Consideration of resolution approving grant agreement between Economic Development Authority of Augusta County, Virginia and McKee Foods Corporation and contribution agreement between County of Augusta, Virginia and Economic Development Authority of Augusta County, Virginia, concerning expansion of its manufacturing facility at Stuarts Draft, VA.  
  
(b) Authorize acceptance of payment of Government Opportunity funds from County as Escrow Agent and authorize payment to McKee Foods Corporation.
  4. **CRESCENT DEVELOPMENT**  
(a) Consideration of resolution dissolving TIF.  
(b) Financing.
  5. **MATTERS FROM BOARD**
  6. **MATTERS FROM STAFF**
  7. **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY.**
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