

A G E N D A

ECONOMIC DEVELOPMENT AUTHORITY OF THE COUNTY OF AUGUSTA, VIRGINIA THURSDAY, September 18, 2014, AT 11:00 A.M.

1. **CALL TO ORDER**
11:00-11:02a.m.
2. **MINUTES**
11:02-11:04a.m.
Consideration of the July 17, 2014 minutes (attached)
Consideration of the August 13, 2014 minutes (attached)
3. **FINANCE**
11:04-11:08a.m.
 - a. Treasurer's Report (attached)
4. **MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
11:08-11:25a.m.
 - a. Meeting Date, Time and Location
 - b. EDA Compensation
5. **MATTERS FROM STAFF**
11:25-11:45a.m.
 - a. Loan Fund-Review of Draft Memorandum of Understanding (attached)
 - b. Monthly Report (attached)
6. **CLOSED SESSION**, pursuant to Virginia Code § 2.2-3711(A) (3) and (5)
11:45-11:55a.m.
7. **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**
8. **ADJOURNMENT**