



**MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF
DIRECTORS
Agenda**

Tuesday, November 20, 2018 @ 6:30 pm at the Economic Development and Tourism
Conference Room

- I. Call to Order
 - a. Steve Kruskamp - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes
- IV. Financials
- V. Old Business
 - a. Review of matrix measures
- VI. New Business
 - a. County Maintenance Facility expansion
 - b. Tall Oaks site visit
- VII. Next Meeting
 - a. January 15, 2019 at 6:30 pm
- VIII. Executive Session
 - a. Enter Executive Session pursuant to Section 2.2-3711 (A.3, 6)
 - b. Return to Public Session
 - c. Certification
- IX. Adjournment