



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

Thursday, January 31, 2019 @ 6:30 pm at the Blue Ridge Café meeting room
8315 Seminole Trail, Ruckersville

- I. Call to Order
 - a. Michael Payne – Acting Chairman
- II. Record of Attendance
- III. Old Business
 - a. This Special Meeting of the EDA is to complete discussion on the topics started at the Executive Session on 1/15/19.
- IV. New Business
 - a. Election of Vice-Chairman
- V. Next Meeting
 - a. March 19, 2019 at 6:30 pm
- VI. Executive Session
 - a. Enter Executive Session pursuant to Section 2.2-3711 (A.3, 6)
 - b. Return to Public Session
 - c. Certification
- VII. Adjournment