



MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS
Agenda

Tuesday, January 15, 2019 @ 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. Review Financials
- V. Reports of Officers, Committees and the Economic Development Department Director
 - a. Planning Commission
 - b. BOS
 - c. EDD Director
- VI. Old Business
 - a. Finalize Matrix w/ Back testing
- VII. New Business
 - a. 2019 Initiatives
 - A. Offsite Strategy Session/BOS Joint Session
 - B. Business Listings Database
 - C. County Peer Analysis
 - D. Marketing Materials
 - E. Micro lending Program
- VIII. Comments from the Public
- IX. Next Meeting
 - a. March 19, 2019 at 6:30 pm
- X. Executive Session
 - a. Enter Executive Session pursuant to Section 2.2-3711 (A.3, 6)
 - b. Return to Public Session
 - c. Certification
- XI. Adjournment