



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

Tuesday, March 19, 2019 @ 6:30 pm at the Blue Ridge Cafe Conference Dining Room

- I. Call to Order
  - a. Michael Payne - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes
- IV. Review Financials
- V. Reports of Officers, Committees and the Economic Development Department Director
- VI. Old Business
  - a. Matrix Review
- VII. New Business
  - a. Discussion of Adoption of County Email Addresses
  - b. Appointment of FOIA Officer
  - c. Chamber of Commerce Introductions & Presentation
- VIII. Comments from the Public
- IX. Next Meeting
  - a. May 14, 2019 at 6:30 pm
- X. Executive Session
- XI. Adjournment