



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

Thursday, April 25, 2019 @ 6:30 pm at Stanardsville Town Hall

- I. Call to Order
 - a. Michael Payne - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes – N/A
- IV. Review Financials – N/A
- V. Reports of Officers, Committees and the Economic Development Department Director – N/A
- VI. Old Business – N/A
- VII. New Business
 - a. Update on final purchase negotiations
 - b. Discuss USDA application
 - c. Set date for public hearing to discuss details of the project and to get public feedback
- VIII. Comments from the Public
- IX. Next Meeting
 - a. May 21 at 6:30 pm
- X. Executive Session – N/A
- XI. Adjournment