



MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS
Agenda

Tuesday, September 17 @ 6:30 pm at the Stanardsville Town Hall

- 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
 - a. Status Updates on Taylor House property
 - A. Contract status
 - B. General discussion and updates (contractor advertising, procurement processes, etc.)
 - C. Critical dates
 - b. Update on Greene Commons
- VI. Old Business
- VII. New Business
 - a. Review & approval of 2019-20 Tourism Budget
 - b. Review of request to fund Regional Defense Affairs Committee position
 - c. Flex Plex invitation to review space
 - d. Upcoming community events
- VIII. Comments from the Public
- IX. Next Meeting
 - a. November 19 at 6:30 pm
- X. Executive Session
 - a. §2.2-3711(a 4) of the Code of Virginia
- XI. Adjournment