



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

Monday, October 21, 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. Defense Affairs Committee discussion
- VIII. Comments from the Public
- IX. Next Meeting
  - a. November 19, 2019 at 6:30 pm
- X. Executive Session
  - a. Pursuant to Section 2.2-3711 (a 4) of the Code of Virginia
- XI. Adjournment