



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

Tuesday, November 19th, 2019 @ 6:30 pm at Stanardsville Town Hall

- I. Call to Order
  - a. Michael Payne - Chair
- II. Record of Attendance
- I. Acceptance of Minutes
  - a. September Minutes—Regular Meeting
  - b. October Minutes—Meeting to Discuss DAC
- IV. Review Financials
- V. Reports of Officers, Committees and the Economic Development Department Director
- VI. Comments from the Public
- VII. Old Business
  - a. Update on visitors center property closing
  - b. Update on JSK loan
- VIII. New Business
  - a. Greene County Chamber of Commerce Radio Advertising Presentation
  - b. Engagement of Robinson, Farmer, Cox Associates, PLLC Certified Public Accountants for the Annual Audit
  - c. Discuss dates, times and location needed for meeting devoted to professional development and general housekeeping—half day suggested.
    1. Suggested topics of discussion: Code Changes; FOIA; The Role of Social Media as a Communication Tool; CQI—What Are We Doing Well & What Can We Improve; Strategic Initiatives; 5-year/10-year Plans For EDA; Document Updates; Brainstorming on Ideas for Business Recruitment & Retention; Community Engagement; etc.
  - d. Updates on Greene Commons events
  - e. Updates on new businesses being built in Ruckersville and those being expanded across Greene County
- IX. Next Meeting
  - a. January 21, 2020 at 6:30 pm
- XI. Adjournment