



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

**Agenda**

Tuesday, May 17, 2016 @ 6pm at the Economic Development and Tourism  
Conference Room

- I. Call to Order**  
**Julia Morris, Chair**
- II. Record of Attendance**
- III. Acceptance of Minutes**
- IV. Financials**
  - A. Balance Sheet**
  - B. P&L**
- V. Reports of Officers or Committees**
  - A. Bonding update – Julia & Alan**
- VI. Old Business**
  - A. Bylaws – Board Approval**
  - B. Stanardsville Revitalization update and funding request**
  - C. Business Park Lot Update**
- VII. New Business**
- VIII. Next Meeting Date**  
**Tuesday June 21, 2016**
- IX. Comments from the Public**