

# **A G E N D A**

**ECONOMIC DEVELOPMENT AUTHORITY  
OF THE COUNTY OF AUGUSTA, VIRGINIA  
THURSDAY, April 18, 2024, 11:00 A.M. – 12:00 P.M.  
Augusta County Government Center  
County Administration Conference Room**

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- 1. CALL TO ORDER**
- 2. PASTURES SEAT**
- 3. ELECTION OF VICE-CHAIR**
- 4. MINUTES**  
Consideration of the January 18, 2024 minutes
- 5. FINANCE**
  - a. Treasurer's Report
- 6. MATTERS FROM ECONOMIC DEVELOPMENT AUTHORITY MEMBERS**
- 7. MATTERS FROM STAFF**
  - a. Tourism Grant Program Contribution Agreement
  - b. Small Business Loan Program
    - MOU with SCCF
    - Outstanding Loan Update
  - c. 2023 Annual Report
  - d. Strategic Plan Update
  - e. Monthly Report
- 8. CLOSED SESSION**, pursuant to Virginia Code § 2.2-3711(A) (3) and (5)
- 9. ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**
- 10. ADJOURNMENT at 12:00 P.M.**