



## **ECONOMIC DEVELOPMENT AUTHORITY**

THURSDAY, APRIL 18<sup>TH</sup>, 2019 – 3:00 P.M.

EXECUTIVE BOARD ROOM

GRAYSON COUNTY COURT HOUSE, INDEPENDENCE, VA

### **AGENDA**

#### **OPENING BUSINESS:**

- Executive Director to officially open the meeting of the Grayson County Economic Development Authority
- Executive Director to Call the Roll and Establish the Presence of a Quorum
- Election of Officers – EDA Chair and EDA Vice Chair
- Appointment of EDA Secretary

#### **APPROVAL OF MINUTES:**

- Approve the EDA Meeting Minutes from August 22, 2017

#### **FINANCIAL REPORT:**

- April – 2019

#### **OLD BUSINESS**

- None

#### **NEW BUSINESS:**

- Project Updates

#### **EXECUTIVE SESSION:**

- None

#### **ADJOURN**

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#### **EDA MISSION:**

*“THE GRAYSON COUNTY ECONOMIC DEVELOPMENT AUTHORITY IS DEDICATED TO UTILIZING EVERY RESOURCE AVAILABLE TO PROVIDE THE HIGHEST LEVEL OF ASSISTANCE TO NEW AND EXISTING BUSINESSES AND INDUSTRIES IN ORDER TO ENCOURAGE CAPITAL INVESTMENTS, DIVERSIFY AND STABILIZE THE ECONOMY, RETAIN AND FOSTER NEW EMPLOYMENT OPPORTUNITIES, AND SUPPORT AN ENVIRONMENT CONDUCIVE FOR CITIZEN PROSPERITY.”*