

AGENDA

ECONOMIC DEVELOPMENT AUTHORITY

| THURSDAY, MAY 5 |

| 8:00 AM |

COUNTY ADMINISTRATION BUILDING @ BOARD OF SUPERVISORS MEETING ROOM

107 KENT STREET WINCHESTER, VA

1. Call to Order
2. Approval of Minutes – April 7th || ACTION
3. Treasurer’s Report || ACTION
4. Target Business Study || DISCUSSION
 - *Process on identifying target business sectors will be briefed*
5. Joint Meeting with Board of Supervisors Preparation || DISCUSSION
 - *Recap of annual meeting with the Frederick County Board of Supervisors*
6. Lord Fairfax Small Business Development Center for Bilingual Counseling Services to Frederick County Businesses || INFORMATION
 - *Update on results from Lord Fairfax Small Business Development Center’s bilingual counseling services in Spanish to Frederick County businesses.*
7. Closed Session in accordance with Section 2.2-3711(A)(5) for the discussion concerning a prospective business or industry where no previous announcement has been made of the business or industry’s interest in locating its facilities in the community.
8. Such other business as may come before this Authority