



## **AGENDA**

### **Page County Economic Development Authority**

Page County Government Center - Board of Supervisors Room

103 S. Court Street, Suite F, Luray VA 22835

January 22, 2018 – 5:30pm

<b>Call To Order</b>	Chairwoman Currle
<b>Introduction of Members &amp; Guests</b>	Chairwoman Currle
<b>Approval of Agenda</b>	Chairwoman Currle
<b>Approval of Minutes</b>	Chairwoman Currle
<b>Treasurer's Report</b>	Treasurer Dofflemyer
<b>Old Business</b> Discuss	Chairwoman Currle
<b>New Business</b> Housekeeping – EDA Tax Structure, Insurance and CD's Officer Appointments and Vote Falter Loan Application and Discussion	Chairwoman Currle
<b>Staff Report/ Other Items</b> Member Participation - LPCC, Luray Rotary Meeting of the Minds - EDA Participation Funding Request Form – Process and Form Land Discussion Donation of Parcel Conceptual Drawing Request Enterprise Zone - Rezone and Procedure EDA Email Purpose EDA 2018 Meeting Dates	Liz Lewis
<b>Committee Reports</b> - Meet and Greet/BRE - Marketing, Public Relations and Outreach - Agriculture	Chairwoman Currle Jay Dedman Authority Member
<b>Comments by the Public</b>	
<b>Comments by the Members</b>	
<b>Adjourn</b>	