



ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, JANUARY 23, 2025 – 4:00 P.M.

EXECUTIVE BOARD ROOM

GRAYSON COUNTY COURT HOUSE, INDEPENDENCE, VA

AGENDA

OPENING BUSINESS:

- Executive Director to officially open the meeting of the EDA
- Executive Director to call roll and establish the presence of a quorum
- Election of Officers:
 - EDA Chair
 - EDA Vice Chair
 - Appointment of Clerk & Deputy Clerk

APPROVAL OF MINUTES

- Approve the Regular Meeting Minutes from November 19, 2024

FINANCIAL REPORT

- Current Financials

OLD BUSINESS

- None

NEW BUSINESS

- None

INFORMATIONAL

- ARS Briefing – James Moss, Director of Housing Development – MRPDC
- Ag Fund Update – Lyndsie Young / Kevin Spurlin

EDA MEMBER TIME

- None

PUBLIC COMMENT(S)

EXECUTIVE SESSION

- For discussions relating to the acquisition or disposition of real property pursuant to §2.2-3711(A)(3) of the Code of Virginia involving a new business

ADJOURN

NEXT MEETING: February 27, 2025, at 4pm