**ECONOMIC DEVELOPMENT AUTHORITY**

**AGENDA**

**September 13, 2016**

**County Office Building**

**4:00 P.M., Room 241, 2ND Floor**

1. **Establish Quorum and Call to Order**

2. **Approval of Minutes:** August 9, 2016

3. **Old Business**

1. Update on September 7 Board of Supervisors Meeting, Memorandum of Understanding between BOS and EDA
2. Change of EDA monthly meeting date

4. **New Business**

1. Consider financing modification for Greater Charlottesville Habitat for Humanity
2. Consideration of Inducement Resolution for Phase 2 Plan of Finance for Westminster Canterbury of the Blue Ridge

5. **Other Matters**

6. **Adjourn**