**ECONOMIC DEVELOPMENT AUTHORITY**

**AGENDA**

**April 12, 2016**

**County Office Building**

**4:00 P.M., Room 235, 2ND Floor**

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

2. **Approval of Minutes:** March 8, 2016

3. **Old Business**

1. Update on ordinance amendment process & timeline (Greg Kamptner)
2. EDA financial update & development of FY17 budget

4. **New Business**

1. Overview of Central Virginia Partnership for Economic Development (Helen Cauthen, President)

4. **Other Matters**

5. **Adjourn**