



## **ECONOMIC DEVELOPMENT AUTHORITY**

THURSDAY, AUGUST 22, 2024 – 4:00 P.M.

EXECUTIVE BOARD ROOM

GRAYSON COUNTY COURT HOUSE, INDEPENDENCE, VA

### **AGENDA**

#### **OPENING BUSINESS:**

- Chair to officially open the meeting of the Grayson County Economic Development Authority; call roll and establish the presence of a quorum

#### **APPROVAL OF MINUTES**

- Approve the Regular Meeting Minutes from July 25, 2024

#### **FINANCIAL REPORT**

- Current Financials

#### **OLD BUSINESS**

- ARS

#### **NEW BUSINESS**

- Childcare

#### **INFORMATIONAL**

- None

#### **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 Healthcare.

#### **ADJOURN**

**Next meeting: September 26, 2024, at 4pm**

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#### **EDA MISSION:**

*"THE GRAYSON COUNTY ECONOMIC DEVELOPMENT AUTHORITY IS DEDICATED TO UTILIZING EVERY RESOURCE AVAILABLE TO PROVIDE THE HIGHEST LEVEL OF ASSISTANCE TO NEW AND EXISTING BUSINESSES AND INDUSTRIES IN ORDER TO ENCOURAGE CAPITAL INVESTMENTS, DIVERSIFY AND STABILIZE THE ECONOMY, RETAIN AND FOSTER NEW EMPLOYMENT OPPORTUNITIES, AND SUPPORT AN ENVIRONMENT CONDUCIVE FOR CITIZEN PROSPERITY."*