

VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, FEBRUARY 6, 2014 – 8:00 A.M.
Council Chambers (Second Floor), Virginia City Hall

- I. Minutes Approval (December 5, 2013)**
- II. Finance Reports**
 - 1. Check Register
 - 2. Budget Appropriation Report
- III. President's Report**
- IV. New Business**
 - 1. Election of officers.
 - 2. Appointments to VEEDA.
 - 3. EDA Levy – Paul Steinman, Springsted
 - 4. Progress Park/Joint Powers
 - 5. New business incentives
- V. Old Business/Updates**
 - 1. VEEDA Update
 - 2. City Update
- VI. Information & Other – FYI**
- VII. Adjournment to next meeting**

Cc: VEDA Members
John Tourville, City Administrator

Sherry Erickson, Finance/Human Resources Director
Lois Roskoski, City Clerk
Wendy Summers, Accounting Clerk