



## **AGENDA**

### **Page County Economic Development Authority**

Page County Government Center - Board of Supervisors Room

103 S. Court Street, Suite F, Luray VA 22835

February 26, 2018 – 5:30pm

<b>Call To Order</b>	Chairperson Lancto
<b>Introduction of Members &amp; Guests</b>	
<b>Approval of Agenda</b>	Chairperson Lancto
<b>Approval of Minutes</b>	Chairperson Lancto
<b>Treasurer's Report</b>	Treasurer Dofflemyer
<b>Old Business</b> Discuss	Chairperson Lancto
<b>New Business</b> Budget Grant Parameters Clover Inspection Speakers Advertising/promotions purpose and vehicles	Chairperson Lancto
<b>Page County ED Report/ Other Items</b> EDA's purpose and assistance to Page Count ED Dept Revolving Loan Fund Examples Land Discussion Conceptual Drawing Request – Harmon Discussion Enterprise Zone – Approval of Incentives – Mimslyn Inn, Tactical Walls Tourism Zone	Liz Lewis
<b>Committee Reports</b> - Meet and Greet/BRE - Marketing, Public Relations and Outreach - Agriculture	Chairperson Lancto Jay Dedman Jay Dedman
<b>Comments by the Public</b>	
<b>Comments by the Members</b>	
<b>Adjourn</b>	