

**BOARD OF SUPERVISORS
TENTATIVE
THURSDAY, FEBRUARY 25, 2016
COUNTY OFFICE BUILDING
5:30 P.M. – 7:00 P.M.
Room 241**

Joint Meeting with Economic Development Authority

1. Reconvene and Call back to order.
2. Review of Economic Development Work Plan. (*Faith McClintic, Economic Development Director*)
 - a. Overview of Economic Development Authorities: roles, statutory powers, best practices
 - b. Discussion of current operational limitations/restrictions on County's EDA
3. Discussion of Preliminary Findings from Site Inventory Analysis. (*Faith McClintic*)
 - a. Vacant land
 - b. Redevelopment opportunities
4. Discussion of future meetings: timeframe and topics
5. From the Board: Matters Not Listed on the Agenda.
6. From the County Executive: Report on Matters Not Listed on the Agenda.
7. Adjourn to February 29, 2016, 3:00 p.m.