

Bath County Economic Development Authority
Bath County Historical Society
99 Courthouse Hill Road, February 14 - 5:00 PM
Agenda

- 1) Call to order
- 2) Approve or Modify Agenda
- 3) Approve or Modify Minutes
- 4) Chairman's Report
- 5) Legal Counsel Report
- 6) Treasurer's and Expense Report
- 7) Old Business
 - a. Follow up Administrator/Grant writer position.
- 8) New Business
 - a. Proposed support of local programs
 - b. Small Grant Program
- 9) Closed Session-Section 2.2-3711A.3 and A.5-Discussion or Consideration of the disposition of publicly held real property and discussion concerning a prospective business or industry or the expansion of a existing business or industry
- 10) Public Comment
- 11) Adjourn