

**BOARD OF SUPERVISORS
ECONOMIC DEVELOPMENT AUTHORITY
PLANNING COMMISSION
F I N A L
July 25, 2016
4:00 P.M. – 6:00 P.M.
ROOM 241
COUNTY OFFICE BUILDING**

3:30 P.M. – Auditorium (BOS Only)

1. Call to Order.
2. Closed Meeting.
3. Certify Closed Meeting.

Recess.

4:00 p.m. – Room 241

4. **Joint Meeting with Economic Development Authority and Planning Commission.**
 - a. [Review of Quantitative Analysis & Data Findings for Economic Development Strategic Plan.](#)
(*Faith McClintic, Director, Economic Development*)

5:25 p.m. – Recess.

5:35 p.m. – Joint Meeting (continued).

- b. Discussion of remaining steps in Strategic Plan project. (*Faith McClintic*)
 - c. Discussion of future meetings: timeframe and topics.
5. **6:00 p.m.** – Closed Meeting. (**BOS Only**)
 6. Certify Closed Meeting.
 7. From the Board: Matters Not Listed on the Agenda.
 8. From the County Executive: Report on Matters Not Listed on the Agenda.
 9. Adjourn.