

MOUNT JACKSON ECONOMIC DEVELOPMENT AUTHORITY

**5901 Main Street □ Post Office Box 487
Mount Jackson, Virginia 22842
540.477.2121**

AGENDA SPECIAL MEETING

**December 11, 2019 – 5:00 PM
Town Hall**

Call to order

Organizational Meeting for FY 19-20

1. Election of Chairman
2. Election of Vice Chairman

Agenda additions/deletions/changes

Approval of Minutes – November 5, 2019

Report - Treasurer

Old Business

1. Consideration approval - updated term sheet for borrowers
2. Consideration approval – façade enhancement grant program
3. Consideration façade enhancement grant award – Nelson Theatre restoration

New Business

Adjourn