

MOUNT JACKSON ECONOMIC DEVELOPMENT AUTHORITY

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

AGENDA SPECIAL MEETING

**March 23, 2023 – 3:00 PM
Council Chambers**

CALL TO ORDER

AGENDA ADDITIONS/DELETIONS/CHANGES

OLD BUSINESS

1. Approval of Minutes – May 7, 2020

NEW BUSINESS:

1. Election of EDA Secretary – Staff Recommendation – Barbara Riggleman, Town Clerk
2. Financial Review –
 - a. Presentation of June 30, 2019 Audited Financial Report
 - b. Update of Cash Balances to the Present
3. Consideration of Grant Proposal by Cave Ridge Vineyard and Winery – January 23, 2023
3. Other business, if any

ADJOURN