
ORDER OF BUSINESS

- I. Call to Order**
- II. Determination of Quorum**
- III. Invocation**
- IV. Pledge of Allegiance**
- V. Citizens' Time**
- VI. Approval of Minutes – July 23, August 11**
- VII. Financial Reports and Approval of Invoices**
- VIII. Staff Report**
- IX. Project Update**
 - A. Progress Park Site Development – Lot 10
 - B. 140 S 1st Street
 - C. Other
- X. New Business**
 - A. Consideration and Approval of Amendment to Performance Agreement
 - B. Other
- XI. Closed Session**
 - A. As permitted by the Code of Virginia:
 - §2.2-3711(A)(1): Personnel – Executive Director Search
 - §2.2-3711(A)(29): Discussion of contracting with public funds
 - B. Certification of Closed Session
- XII. Other**
- XIII. Adjournment**