

Bath County Economic Development Authority  
Bath County Library  
96 Courthouse Hill Road Warm Springs, VA 24484  
Wednesday, June 13, 2018  
Regular Meeting 6:00 PM  
Agenda

Call to order

Pledge of Allegiance

Approve, Delete or Modify Agenda

Public Comment

Approve or Modify Minutes

Legal Counsel Report

Treasurer's and Expense Report

Capital Improvement Plan Committee

New Business:

- Discussion with Millboro Volunteer Fire Department regarding lease agreements
- Review/Renew insurance contract
- Review Renew audit contract

Old Business:

- Review Economic Development Strategic Plan