

VIRGINIA/EVELETH ECONOMIC DEVELOPMENT AUTHORITY
8:00 AM THURSDAY, FEBRUARY 12, 2026
REGULAR MEETING
VIRGINIA CITY HALL

I. Call to Order

II. Approval of the Minutes

- a. January 15, 2026 Regular Meeting

III. Approval of the Bills Payable and Financial Statements

- a. Bills payable (general, 1402 & 1404 buildings) for January 2026
- b. Financial statements (general, 1402 & 1404 buildings) for January 2026

IV. New Business

- a. Independence Heating – 1402 HVAC maintenance

V. Old Business

- a. 1402 Federal EDA Mortgage Release update
- b. Walker, Giroux & Hahne Audit update
- c. Meeting schedule
- d. JPA

VI. Executive Director's Report

VII. President's Report

VIII. Other

IX. Adjourn