



**ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING
WORK SESSION - MAY 10, 2023 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

- 1. Call to Order**
- 2. Electronic Participation Approval (if needed)**
- 3. Roll Call**
- 4. Review and Adoption of Meeting Agenda**
- 5. Approval of Minutes**
 - a. April 12, 2023 Regular Meeting Draft Minutes
- 6. Treasurer's Report**
 - a. Motion to Establish Bank Account with Primis Bank
- 7. Chairperson's Report**
- 8. Unfinished Business**
 - a. Farmer's Market Update - Sarah Williams, EDA Member
 - b. Economic Development Director Update - Kenny Holderied, EDA Vice Chair
 - c. Matrix for Prioritizing EDA Actions & Efforts - Jay Brown, EDA Chair
- 9. New Business**
 - a. Commerce Park Financial Analysis - Percy C. Ashcraft, County Administrator
- 10. Next Meeting - June 14, 2023 Regular Meeting**
- 11. Adjourn or Recess**

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Economic Development Authority Board.

There is no Public Comment period during Work Sessions.

Detailed instructions for viewing live-streams of meetings are available from the [King William County website](#).