



ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

JUNE 14, 2023 7:00 PM

**KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

AMENDED JUNE 14, 2023

- 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. March 8, 2023 Draft Work Session Minutes **UPDATED**
 - b. May 10, 2023 Draft Work Session Minutes
- 6. Presentation**
 - a. **Commerce Park Update - David Martin**
- 7. Treasurer's Report**
- 8. Chairperson's Report**
- 9. Unfinished Business**
 - a. Farmers Market Update - Sarah Williams, EDA Member
 - b. Local Business Round Table Discussion
- 10. New Business**
 - a. Local Small Business Data - Kenny Holderied, EDA Vice Chair
- 11. Citizens Comment Period** *One Opportunity of Three Minutes per Individual on Non-Public Hearing Matters*

12. Next Meeting - July 12, 2023 Work Session

13. Closed Meeting

- a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia regarding real property used for a public purpose, specifically pertaining to the acquisition of real property for a public purpose.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

14. Adjourn or Recess

NOTES REGARDING AGENDA:

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

During Public Comment and any Public Hearing periods, speakers shall be provided one opportunity of three minutes per individual. Speakers shall provide their name and district of residence. The EDA Board may modify and/or set other rules governing the conduct of Public Hearings.

Detailed instructions for viewing live-streams of meetings, signing up to speak via Zoom (registration required by noon on the day of the meeting), and general guidelines for Public Comment & Public Hearings are available from the [King William County website](#).