



ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING OF OCTOBER 11, 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. September 13, 2023 Draft Minutes
- 6. Presentations**
- 7. Treasurer's Report**
 - a. Expenditure Report & Infrastructure Fund Discussion - Steve Hudgins, Deputy County Administrator
- 8. Chairperson's Report**
- 9. Unfinished Business**
 - a. Round Table Meeting Preparations & Draft Agenda - Percy C. Ashcraft, County Administrator
 - b. Grant Program Discussion - Percy C. Ashcraft, County Administrator
- 10. New Business**
 - a. Marketing of County-Owned Property Discussion - Percy C. Ashcraft, County Administrator
- 11. Citizens Comment Period *One Opportunity of Three Minutes per Individual on Non-Public Hearing Matters***
- 12. Next Meeting - November 8, 2023**
- 13. EDA Member Comments & Requests**
- 14. Adjourn or Recess**

NOTES REGARDING AGENDA:

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