



ECONOMIC DEVELOPMENT AUTHORITY
WORK SESSION MEETING OF NOVEMBER 8, 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**
 - a. Motion to approve electronic participation for Meade Rhoads due to a business trip in New York (personal reasons).
- 3. Roll Call**
- 4. Review and Adoption of Meeting Agenda**
- 5. Approval of Minutes**
 - a. October 11, 2023 Draft Minutes
 - b. October 25, 2023 Business Roundtable Joint Meeting Draft Minutes
- 6. Presentations**
- 7. Treasurer's Report**
 - a. October Expenditure Report - Steve Hudgins, Deputy County Administrator
- 8. Chairperson's Report**
- 9. Unfinished Business**
 - a. Small Business Grant Program - Percy C. Ashcraft, County Administrator
 - b. Farmers Market - Sarah Williams, EDA Member
- 10. New Business**
 - a. October Business Roundtable Update & December Planning - Percy C. Ashcraft, County Administrator

11. Next Meeting - December 13, 2023 Business Roundtable Joint Meeting

12. EDA Member Comments & Requests

13. Closed Meeting (if needed)

- a. Motion to Convene Closed Meeting
- 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.