



ECONOMIC DEVELOPMENT AUTHORITY
WORK SESSION MEETING OF JANUARY 10, 2024 6:30 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. December 13, 2023 Joint Round Table Draft Minutes
- 6. Organizational Meeting Matters**
 - a. Election of EDA Board Chair
 - b. Election of EDA Board Vice Chair
 - c. Election of EDA Board Secretary/Treasurer
 - d. Adoption of Calendar Year 2024 Meeting Schedule
 - e. Adoption of Calendar Year 2024 EDA By-Laws
- 7. Treasurer's Report**
 - a. Expenditure Report - Steve Hudgins, Deputy County Administrator
 - b. Review FY 2025 Budget Request - Steve Hudgins, Deputy County Administrator
- 8. Chairperson's Report**
- 9. Unfinished Business**
- 10. New Business**

- a. Attracting and Retaining Local Businesses Discussion - Percy C. Ashcraft, County Administrator
- b. Coordination of Efforts with Planning Commission Discussion - Percy C. Ashcraft, County Administrator
- c. Relationship Building with VDOT - Percy C. Ashcraft, County Administrator

11. Next Meeting - February 14, 2024 Regular Meeting, 6:30pm

12. Closed Meeting

- a. Motion to Convene Closed Meeting in accordance with Section 2.2-3705.6 (2) to discuss financial statements not publicly available filed with applications for the EDA Small Business Grant Program, which financings are in accordance with Chapter 49 (§ [15.2-4900](#) et seq.) of Title 15.2; and in accordance with Section 2.2-3711 (A)(29) of the Code of Virginia to discuss the terms or scope of a public contract because discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting
 - i. EDA Small Business Grant Program Award(s) (if any)

13. Adjourn or Recess

NOTES REGARDING AGENDA:

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