



KING WILLIAM COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
FEBRUARY 14, 2024 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA



- 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. January 10, 2024 Draft Minutes
- 6. Presentations**
 - a. Presentation of Local Small Business Grant Awards
- 7. Treasurer's Report**
 - a. Treasurer's Report - Steve Hudgins, Deputy County Administrator
 - b. Finalize FY 2025 Budget Request - Steve Hudgins, Deputy County Administrator
- 8. Chairperson's Report**
- 9. Unfinished Business**
- 10. New Business**
 - a. Economic Development Update - Percy C. Ashcraft, County Administrator
- 11. Citizens Comment Period** *(One opportunity of three minutes per individual.)*
- 12. Next Meeting - Feb. 28th-Roundtable; Mar. 13th-Work Session**
- 13. 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 (if necessary)
- 14. Adjourn or Recess**