



KING WILLIAM COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
WORK SESSION AGENDA
MARCH 13, 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. February 14, 2024 Draft Minutes
- 6. Presentations**
- 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**
 - a. Commercial Development Update - Percy Ashcraft, County Administrator
- 9. Unfinished Business**
 - a. Website and Marketing
 - b. Grant Program
 - c. Round Table Meeting Review
 - d. Business Recognition Program
- 10. New Business**
 - a. New Business Onboarding and Welcome Packet
- 11. Next Meeting - April 10th - Regular Meeting; April 24th - Roundtable**
- 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 adversely effect 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)

13. Adjourn or Recess