



KING WILLIAM COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA



JUNE 12, 2024 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

AMENDED JUNE 12, 2024

- 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. May 8, 2024 Draft Minutes
- 6. Presentations**
- 7. Treasurer's Report**
 - a. Treasurer's Report - Steve Hudgins, Deputy County Administrator
- 8. Chairperson's Report**
 - a. Economic Development Update - Percy C. Ashcraft, County Administrator
- 9. Closed Meeting**
 - a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(5) of the Code of Virginia to discuss a prospective business or industry or expansion of an existing business or industry where no previous announcement has been made.
 - b. Motion to Reconvene in Open Session
 - c. Certification of Closed Meeting
 - d. Action on Closed Meeting (if necessary)
- 10. Unfinished Business**
 - a. Marketing of Aylett Property - Percy C. Ashcraft, County Administrator
 - i. List Price
 - ii. Signage
 - iii. Road Access
 - iv. VEDP Website

- v. Real Estate Agent

11. New Business - Amended

- a. Amend 2024 Economic Development Authority Meeting Schedule - Percy C. Ashcraft, County Administrator

12. Citizens Comment Period

13. Next Meeting - June 26th - Roundtable

14. Adjourn or Recess