



KING WILLIAM COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
JANUARY 15, 2025 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA



Includes the January 8, 2025 Organizational Meeting

- 1. Call to Order**
- 2. Electronic Participation Approval (if needed)**
- 3. Roll Call**
- 4. Review and Adoption of Meeting Agenda**
- 5. Approval of 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 the Calendar Year 2025 Meeting Schedule
 - e. Adoption of Calendar Year 2025 EDA By-Laws
- 7. Presentation - Karena Funkhouse**
- 8. Treasurer's Report**
- 9. Chairperson's Report**
- 10. Unfinished Business**
- 11. New Business**
- 12. Citizens Comment Period**
- 13. Next Meeting: _____**
- 14. 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)

15. Adjourn or Recess