

**APPROVED MINUTES OF THE KING WILLIAM COUNTY
ECONOMIC DEVELOPMENT AUTHORITY BOARD
SPECIAL MEETING OF APRIL 1, 2025**

A regular meeting of the Economic Development Authority Board of King William County, Virginia, was held on the 1st day of April 2025, in the Board Meeting Room of the County Administration Building and via live stream.

AGENDA ITEM 1. Call to Order The Chair called the meeting to order.

AGENDA ITEM 2. Electronic Participation Approval (if needed) None

AGENDA ITEM 3. Roll Call

Mr. Piersa – Present; Mr. Holderied – Absent; Mr. Hardwick – Present; Mr. Robinson – Present.
Mr. Rhoads – Absent; Ms. Holliday – Present and Ms. Broyles - Present

AGENDA ITEM 4. Review and Adoption of Meeting Agenda the Chair called for a discussion, Ms. Broyles made a motion to accept the meeting agenda. Mr. Piersa seconded the motion. The Chair called for further discussion and found none, all were in favor, and none opposed.

AGENDA ITEM 5. Unfinished Business

a. Farmer's Market Funding the Chair called for discussion regarding funding the Farmer's Market in the amount of \$2,500.00. Mr. Piersa made the motion to fund the Farmer's Market and Ms. Broyles seconded the motion. The Chair asked for a roll call vote, as follows:

Ms. Broyles - aye
Mr. Piersa - aye
Ms. Holliday - aye
Mr. Robinson – aye
Mr. Hardwick - aye

Mr. Holderied and Mr. Rhoads did not vote.

AGENDA ITEM 12. Next Meeting - May 14, 2025, at 6:30 pm Upon discussion of the members, due to the already scheduled Joint Meeting with the BOS and the PC on May 20, 2025, Mr. Piersa made a motion to cancel the May 14, 2025, meeting and Mr. Hardwick seconded the motion. The Chair called for further discussion and found none polled the members, all were in favor, and none opposed.

AGENDA ITEM 14. Adjourn or Recess

Ms. Holiiday made a motion to adjourn, and the motion was seconded by Mr. Piersa.