



KING WILLIAM COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
JANUARY 14, 2026 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA



DRAFT - Submission Deadline: Wednesday, _____, by Noon

- 1. Call to Order - Clerk to the Board**
- 2. Electronic Participation Approval (if needed)**
- 3. Roll Call - Deputy Clerk to the Board**
- 4. Election of 2026 Board Chair**
 - a. The Clerk to the Board will take motions to elect a 2026 Chair.
- 5. Election of 2026 Vice Chair**
 - a. The newly elected Chair will take nominations for Vice Chair of the Board.
- 6. Reseating of the Board**
 - a. The Clerk will ask for a brief recess to allow the elected Chair and Vice Chair to assume their seats. Once seated, the Clerk will turn the meeting over to the Chair.
- 7. Review and Adoption of Meeting Agenda**
- 8. Organizational Meeting Matters**
 - a. Adoption of Boards 2026 Meeting Calendar
 - b. Adoption of the 2026 Bylaws
- 9. Approval of Minutes**
- 10. Presentations**
- 11. Treasurer's Report**
- 12. Chairperson's Report**
- 13. Unfinished Business**
 - a. Taxation discussion
- 14. New Business**

15. Citizens Comment Period

16. Next Meeting

17. 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)

18. Adjourn or Recess