

APPROVED MINUTES OF THE BOARD OF SUPERVISORS, PLANNING COMMISSION AND ECONOMIC DEVELOPMENT AUTHORITY JOINT WORK SESSION MEETING OF JUNE 22, 2026

A joint meeting of the Board of Supervisors, the Planning Commission and the Economic Development Authority of King William County, Virginia, was held on the 22nd day of June 2026, in Emergency Operations Center located at Station One.

AGENDA ITEM 1. Call to Order

The Chair called the meeting to order.

AGENDA ITEM 2. Roll Call

The following Supervisors were present: Bohannon, Robinson, Fogg and Edwards (by phone) The following members from the Planning Commission were present: Kellum, Townsend and Williams The following members from the Economic Development Authority were present: Robinson, Holliday, Broyles, Hardwick, and Holderied

Also present were Derek Stamey, County Administrator, Jason Smith, Sr. Director C&ED and various members of the public.

AGENDA ITEM 3. Work Session Matters

Derek Stamey and Jason Smith opened the Work Session with the presentation of a potential logo for Economic Development and discussed the purpose of "where are we going."

Mr. Smith has started a branding unit and is looking for feedback from the Boards.

a. 2025 Retreat Recap

Mr. Smith provided a recap of the 2025 Workshop as well as the last few meetings. He highlighted the main take aways and how the county can continue to move forward. He suggested quarterly reports with metrics to be provided by staff.

b. Pittsylvania County Economic Development Presentation, Matt Rowe - Pittsylvania County Economic Development Director

Mr. Rowe shared with the members how in the last few years Pittsylvania County has revitalized their ED and the current companies that have moved to the county and their financial impact.

c. Economic Development Opportunities and Priorities

ED is a team sport. The County will be working on Site Development and Workforce Development.

i. Water/Sewer - Bowman Engineering Presentation on Water/Wastewater Master planning Project

Bob Kallinger discussed the current waste water needs. HRSD currently owns and operates KWC Water and Waste Water Treatment. He discussed the current operations and potential options for

future development. Mr. Kallinger answered questions from county staff and board members.

ii. County Owned Land

Mr. Stamey introduced a map that highlighted current properties owned by KWC and spoke about potential ideas for development. He answered questions from the members.

iii. Incentives Policy

Mr. Smith and Mr. Stamey reviewed slides with the members about incentive policy. A potential framework for performance agreements and how the county would apply the funds. Each project will have a customized incentive and Mr. Smith asked for feedback from the members.

iv. Site Readiness

Mr. Smith discussed the importance of site readiness for land in the County. Mr. Smith discussed the differences in the tiers of site readiness and what grants the State offers to encourage economic development. Economic Development moves at the "speed to market", meaning how quickly an industry can move in, build out and open for business. Residential growth was also discussed,

v. Technology Uses

Mr. Stamey reviewed the current draft of the Technology Use Ordinance with the members and asked for feedback.

d. Take Aways and Next Steps

i. County Work Plan Approach Mr. Stamey reviewed a draft of the county workplan that will be presented to the BOS at a future meeting. There was discussion of having another joint meeting in the fall.

AGENDA ITEM 4. Adjourn or Recess

The Chair called for discussion and Supervisor Robinson made a motion to adjourn the meeting and Chair Bohannon seconded the motion. The Chair polled the members and found that all were in favor and none were opposed.