



ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

January 11, 2023 - 7:00 PM

**KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

1. Call to Order

2. Roll Call

3. Review and Adoption of Meeting Agenda

4. Approval of Minutes

- a. December Draft Minutes

5. Organizational Meeting Matters

- a. Election of EDA Board Chair
- b. Election of EDA Board Vice Chair
- c. Election of EDA Board Secretary
- d. Election of EDA Board Treasurer
- e. Adopt 2023 Meeting Schedule
- f. Update EDA By-laws for Adoption in February

6. Treasurer's Report

- a. Review FY 2024 Budget Request

7. Chairperson's Report

8. Unfinished Business

- a. RKG Phase 2 Update - Meade Rhoads, Kenny Holderied
- b. EDA Staff Person Request to BOS Update - Kenny Holderied, EDA Member

9. Public Comment Period *One Opportunity of Three Minutes per Individual or Five Minutes per Group on Non-Public Hearing Matters*

10. Adjourn or Recess

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Economic Development Authority Board.

During Public Comment and any Public Hearing periods, speakers shall be provided one opportunity of three minutes per individual or five minutes per group. Speakers shall provide their name, district of residence, and if applicable, the group they are representing. The EDA Board may modify and/or set other rules governing the conduct of Public Hearings.

Detailed instructions for viewing live-streams of meetings, signing up to speak via Zoom (registration required by noon on the day of the meeting), and general guidelines for Public Comment & Public Hearings are available from the [King William County website](#).