



ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

FEBRUARY 8, 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. Treasurer's Report**
 - a. Current Budget Overview - Steve Hudgins, Deputy County Administrator
- 5. Chair's Report**
- 6. Unfinished Business**
 - a. Paid EDA Position & Interim Funding Request - Kenny Holderied, EDA Member
 - b. Farmers Market Update - Sarah Williams, EDA Member
 - c. Clarification and Adoption of By-Laws - Christine H. Branch, Clerk
- 7. New Business**
 - a. FY 2024 Budget Request - EDA Board Discussion
- 8. Citizens Comment Period** *One Opportunity of Three Minutes per Individual on Non-Public Hearing Matters*
- 9. Next Meeting - March 8, 2023**
- 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. Speakers shall provide their name and district of residence. 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](https://www.kingwilliamcountyva.gov/).