



ECONOMIC DEVELOPMENT AUTHORITY OF KING WILLIAM COUNTY, VIRGINIA

BOARD OF DIRECTORS
MEETING OF JANUARY 22, 2020 - 7:00 P.M.
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 11, 2019
5. Public Comment
6. Chairperson's Report
 - a. Election of EDA Officers for 2020
 - b. Annual Review for the EDA Business of 2019
 - c. Review FY2021 Budget Proposal
7. Sub-Committee Reports
 - a. King William Internet Connectivity (KWIC)
 - b. Business Development – *Kenneth Holderied*
 - c. Properties – *Travis Longest*
 - d. Workforce Development – *Jay Brown*
 - e. CTE – *Joyce Wolfe*
 - f. Tourism – *Gene Campbell*
 - g. Agri-Business – *Luke Hallman*
8. Old Business
 - a. Country Courier Advertisement - EDA Corner
 - b. Mangohick Baptist Church – Civil War Trails
9. New Business
 - a. Historical Sales Listing
 - b. Leasable Space Listing
 - c. Comprehensive Plan & Utility Plan Update Subcommittee
 - d. Grant Incentives Program

AGENDA
ECONOMIC DEVELOPMENT AUTHORITY OF KING WILLIAM COUNTY, VIRGINIA
JANUARY 22, 2020 REGULAR MEETING

10. Next Meeting

- a. February 12, 2020 – Work Session

11. Adjourn