



ECONOMIC DEVELOPMENT AUTHORITY OF KING WILLIAM COUNTY, VIRGINIA

**BOARD OF DIRECTORS MEETING
MAY 12, 2021 - 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING VIA ZOOM
KING WILLIAM, VIRGINIA**

A G E N D A

- 1. Call to Order**
- 2. Roll Call**
- 3. Chairperson's Report**
- 4. Treasurer's Report**
 - a. FY2021 Funds Available
 - b. FY2022 Budget
- 5. Old Business**
 - a. All Points Broadband Status Report
 - b. Retail Study Proposal – Hill Studio
- 6. New Business**
 - a. Board Skills Assessment
- 7. Closed Meeting**
 - a. Motion to Convene Closed Meeting – Section 2.2 3711 (A)(5)
- 8. Other Business**
- 9. Next Meeting – June 9, 2021**
- 10. Adjourn or Recess**

AGENDA ITEM 7.a.

The Board is requested to convene in Closed Meeting by motion with second as follows:

“In accordance with Section 2.2- 3711 (A)(5) of the Code of Virginia, I move that the Economic Development Authority Board of Directors convene in Closed Meeting for the proposed expansion of an existing industry in King William County.”