

## Meeting of the Economic Development Authority of King and Queen County, Virginia

Thursday, June 1, 2023 | 8:30 a.m. 242 Allen's Circle | King and Queen Court House, Virginia First Floor Hearing Room

## AGENDA

- 1. Call to order and roll call
- 2. Approval and signing of minutes
- 3. Financial report
- 4. EDA bylaws update
- 5. Local updates
  - a. Board of Supervisors
  - b. Planning Commission
- 6. Business updates
  - a. Premier Tech
  - b. Fulcrum
  - c. Agribusiness/UAV
- 7. Closed meeting:
  - a. Pursuant to Va. Code §§ 2.2-3711(A)(3) and 2.2-3711(A)(6) to discuss the potential investment of public funds for the acquisition of real property, the subject property being located in the Buena Vista Magisterial District of King and Queen County.
  - b. Pursuant to Va. Code § 2.2-3711(A)(5) to discuss a prospective business or industry where no previous announcement has been made of the business's interest in locating its facilities in the community, the subject being an agriculture support business.
- 8. Introduction and program overview Laura Messer, Destination Manager at the Virginia Tourism Corporation
- 9. Adjourn to next meeting on **July 6, 2023 at 8:30 a.m.**, 242 Allen's Circle, King and Queen Court House, Virginia, First Floor Hearing Room.