

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

Thursday, July 13, 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. Introduction of new member
- 3. Approval and signing of minutes
- 4. Financial report
- 5. Local updates
 - a. Board of Supervisors
 - b. Planning Commission
- 6. Business updates
 - a. Premier Tech
 - b. Fulcrum
- 7. EDA bylaws update
- 8. Strategic Action Plan update
- 9. Development of EDA Properties
- 10. Campground Development in the County
- 11. Closed meeting:

Pursuant to Va. Code § 2.2-3711(A)(5) to discuss one or more prospective businesses or industries where no previous announcements have been made of the business' interest in locating facilities in the County, the subject being an update from the economic development consultant regarding various business prospect meetings during the recent months.

12. Adjourn to next meeting on **August 3, 2023 at 8:30 a.m.**, 242 Allen's Circle, King and Queen Court House, Virginia, First Floor Hearing Room.