



KING AND QUEEN COUNTY VIRGINIA

Founded 1691

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

Thursday, September 7, 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. Citizen Comments
4. Treasurer's Report
5. Chairman's Report
6. Committee Reports
7. Old Business
 - a. Economic Developer Updates – Kelly Evko
 - b. Local updates
 - i. Board of Supervisors
 - ii. Planning Commission
 - iii. MPPDC/MPA
 - c. Timmons Presentation – Joe Hines and Clay Cundiff
 - d. Business updates
 - i. Premier Tech
 - ii. Agribusiness Project
 - e. Strategic Action Plan Update – Kelly Evko
8. New Business
9. Closed meeting

Pursuant to Va. Code § 2.2-3711(A)(5) for discussion of a business where no previous announcement has been made of the business' interest in locating in King and Queen County, the subject being a business that supports the agriculture industry interested in locating in the northwestern business corridor of the County.

Pursuant to Va. Code § 2.2-3711(A)(3) for the consideration of the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, the subject being a parcel of real property owned by the Economic Development Authority.

Pursuant to Va. Code § 2.2-3711(A)(39) for the consideration of information subject to exclusion under subdivision 3 of Va. Code § 2.2-3705.3, the subject being the status of an AFID grant awarded to a King and Queen County business.
10. Adjourn to next meeting on **October 5, 2023 at 8:30 a.m.**, 242 Allen's Circle, King and Queen Court House, Virginia, First Floor Hearing Room.