



# KING AND QUEEN COUNTY VIRGINIA

*Founded 1691*

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

March 6, 2025, 9:30 a.m.

Second Floor Conference Room A/B  
King and Queen Administrative Building  
242 Allen's Circle  
King and Queen Courthouse, VA

### **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. Next Steps- Timmons Group Site Study (George, Kelly, Vivian) – 10 minutes
8. New Business
  - a. 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 the establishment of a new business on an existing business property in the southeastern part of the county, the Shanghai district.
  - b. Hubb 33 – memberships (Vivian)
  - c. EDA Budget FY26 ( Kelly)
  - d. Highlights from Business Appreciation/Feedback ( Kelly, George, Vivian)
  - e. Economic Development- update Kelly
    - 1) BOS and EDA dinner meeting – January 27<sup>th</sup>- highlights/feedback
    - 2) Business Appreciation- Highlights/feedback
    - 3) Budget request for Economic Development Department FY26
    - 4) EDA 2025 Calendar – April meeting (VEDA) and potential future speakers
  - f. Local Government Updates: (Vivian) – 15 minutes
    - 1) Board of Supervisors-
    - 2) Planning Commission-
    - 3) Community Programming and Tourism
    - 4) King and Queen County Schools
9. Adjourn to next meeting on April 3 **2025** at 9:30 a.m., King and Queen County Courts and Administration Building, 242 Allen's Circle, King and Queen Court House, Virginia.