



KING AND QUEEN COUNTY VIRGINIA

Founded 1691

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

April 4, 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. HUB33 – update and memberships (Vivian)
 - c. Economic Development- update Kelly
 - 1) EDA Priorities 2025-2027
 - 2) EDA Checklist
 - 3) Budget request for Economic Development Department FY26
 - 4) EDA 2025 Calendar – April meeting (VEDA) and potential future speakers and required training
 - d. 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 **May 1, 2025 at 9:30 a.m.**, King and Queen County Courts and Administration Building, 242 Allen's Circle, King and Queen Court House, Virginia.