



ECONOMIC DEVELOPMENT AUTHORITY OF KING WILLIAM COUNTY, VIRGINIA

**BOARD OF DIRECTORS MEETING
JANUARY 12, 2022 – 7:00 PM
ORGANIZATIONAL AND REGULAR MEETING
KING WILLIAM COUNTY ADMINISTRATION BUILDING BOARD ROOM AND VIA ZOOM**

A G E N D A

- 1. Call to Order**
- 2. Roll Call**
- 3. Review and Adoption of Meeting Agenda**
- 4. Approval of Minutes – None**
- 5. Treasurer’s Report – Percy C. Ashcraft, County Administrator**
 - a. Review FY 2023 Budget Proposal
- 6. Annual Meeting Matters**
 - a. Election of EDA Board Chairperson
 - b. Election of EDA Board Vice-Chairperson
 - c. Election of EDA Board Secretary
 - d. Election of EDA Board Treasurer
- 7. County Administrator’s Remarks – Percy C. Ashcraft, County Administrator**
- 8. New Business**
- 9. Public Comment**
- 10. Adjourn or Recess**

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Economic Development Authority (EDA) Board of Directors.

During Public Comment and Public Hearing periods, speakers shall be provided one opportunity of three minutes per individual or five minutes per group. Speakers shall provide their name, address, and if applicable, the group they are representing. The EDA Board of Directors may modify and/or set other rules governing the conduct of Public Hearings.

To speak via Zoom, you must preregister at <https://www.kingwilliamcounty.us/461/Public-Comment-Public-Hearings>.