



**ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING  
FEBRUARY 9, 2022 - 7:00 PM  
KING WILLIAM COUNTY ADMINISTRATION BUILDING  
KING WILLIAM, VIRGINIA**

**A G E N D A**

- 1. Call to Order**
- 2. Roll Call**
- 3. Review and Adoption of Meeting Agenda**
- 4. Approval of Meeting Minutes**
  - a. October 13, 2021 Regular Meeting Draft Minutes
  - b. November 10, 2021 Regular Meeting Draft Minutes
  - c. January 12, 2022 Organizational & Regular Meeting Draft Minutes
- 5. Treasurer's Report**
- 6. Chairperson's Report**
- 7. Presentations**
  - a. Bay Consortium Workforce Development Board - Jackie Davis, Executive Director
  - b. RKG Preliminary Findings - Kyle S. Talente, President
  - c. Virginia Cooperative Extension, Small Farm Outreach Program - Tracy Porter, Agriculture Management Agent
- 8. Public Comment Period** *One Opportunity of Three Minutes per Individual or Five Minutes per Group*
- 9. Next Meeting - February 14, 2022 Joint Work Session w/BOS & PC**
- 10. Closed Meeting**
  - a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(5) of the Code of Virginia to discuss a prospective business or industry or expansion of an existing business or industry where no previous announcement has been made.
  - b. Motion to Reconvene in Open Session

- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

**11. Adjourn**

NOTES REGARDING AGENDA:

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

During the Public Comment Period 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.