

Economic Development Authority

York County, Virginia

Notice of Regular Meeting and Agenda

Board of Supervisors Meeting Room

301 Main Street, Yorktown, VA 23690

January 23, 2024

5:00pm

CALL TO ORDER

ROLL CALL

CITIZEN COMMENT PERIOD

PRESENTATION

York County VA250 Presentation - Michael Steen, Director of Education – Watermen’s Museum

NEW BUSINESS

None

OLD BUSINESS

1. To receive an update on an Application for Economic Development Incentive Grant from The Sipping Flea – Java Dog.

FINANCIAL REPORTS

1. November 2023 Financial Report. To record receipt of the November 2023 Financial Reports.

APPROVAL OF MINUTES

1. Minutes Approval. To consider approving the December 12, 2023 regular meeting minutes.

CLOSED MEETING

VOTE REQUIRED

RETURN FROM CLOSED MEETING

ROLL CALL VOTE CERTIFYING COMPLIANCE WITH SECTION 2.2-3711(A)(3), 2.2-

3711 (A)(5) AND 2.2-3711(A)(8) OF THE CODE OF VIRGINIA

***ACTION(S) COMING OUT OF CLOSED MEETING**

INTERIM COUNTY ADMINISTRATOR'S COMMENTS

ASSISTANT COUNTY ADMINISTRATOR'S COMMENTS

COUNTY ATTORNEY'S COMMENTS

DIRECTOR OF ECONOMIC AND TOURISM DEVELOPMENT'S COMMENTS

DEPUTY DIRECTOR OF ECONOMIC AND TOURISM DEVELOPMENT'S COMMENTS

MEMBERS' COMMENTS

CHAIRMAN'S COMMENTS

ADJOURN

***If needed**