

# **Economic Development Authority**

## **York County, Virginia**

Notice of Regular Meeting and Agenda

York Hall East Room

301 Main Street, Yorktown, VA 23690

January 28, 2020

4:00pm

### **CALL TO ORDER**

### **ROLL CALL**

### **CITIZENS' COMMENT PERIOD**

### **PRESENTATIONS**

To receive a project update from Dave McCormack of Waukeshaw Development on the new brewpub at 7120-7124 George Washington Memorial Highway.

### **NEW BUSINESS**

1. Parkway Printshop Grant Request. To consider a grant request from Parkway Printshop for renovating their new building located at 537 Second Street in the Edge District.
2. Mobjack Bay Coffee Roasters Grant Request. To consider a grant request from Mobjack Bay Coffee Roasters to construct a full commercial kitchen in their building located at 411 Main Street.
3. Village Shops at Kingsmill Transition Grants. To consider approving grant funding for the existing businesses in the shopping center for relocating to new space in York County.
4. Greater Williamsburg Partnership Funding. To consider approving additional funding for the Greater Williamsburg Partnership, to support the Pegasus business delegation to Germany.

### **OLD BUSINESS**

5. Column 15 Grant Extension. To consider approving a grant extension to Column 15 Coffee Roasters.
6. EVRIFA and GoVA Grant Update. To receive an update on the status of the regional GoVA Unmanned Systems Testing and Demonstration Facility grant.

**FINANCIAL REPORTS**

- 7. November 2019 Financial Report. To record the receipt of the November 2019 Financial Report
- 8. December 2019 Financial Report. To record the receipt of the December 2019 Financial Report

**APPROVAL OF MINUTES**

- 9. Minutes Approval. To consider approving the December 10, 2019 meeting minutes.
- 10. Minutes Approval. To consider approving the January 17, 2020 meeting minutes

**CLOSED MEETING**

**VOTE REQUIRED**

**RETURN FROM CLOSED MEETING**

**ROLL CALL VOTE CERTIFYING COMPLIANCE WITH SECTION 2.2-3711(B) OF THE CODE OF VIRGINIA**

**COUNTY ADMINISTRATOR’S COMMENTS**

**DIRECTOR’S COMMENTS**

Edge District Funding Update

**ASSISTANT DIRECTOR’S COMMENTS**

**MEMBERS’ COMMENTS**

**CHAIRMAN’S COMMENTS**

**ADJOURN**