

**Economic Development Authority  
York County, Virginia**

Notice of Regular Virtual Meeting and Agenda  
Zoom Online Platform

Click the link below to register in advance for the “York County Economic Development Authority - Regular Meeting” webinar:

[https://zoom.us/webinar/register/WN\\_MEs6FFX6R0a52wC49ipo4A](https://zoom.us/webinar/register/WN_MEs6FFX6R0a52wC49ipo4A)

May 26, 2020

2:00pm

**CALL TO ORDER**

**ROLL CALL**

**NEW BUSINESS**

1. Riverwalk Landing Leases. To consider additional lease modification recommendations from the EDA’s Riverwalk Committee for the Riverwalk Landing Merchants due to the COVID-19 health crisis.

**OLD BUSINESS**

2. COVID-19 Recovery Task Force. To receive an update from the COVID-19 Recovery Task Force on their first meeting on economic recovery assistance plan for York County businesses.
3. Column 15 Coffee Performance Agreement Modification. To consider a second amendment to the Performance Agreement with Column 15 Coffee.
4. EVRIFA Project Update. To receive an update on the EVRIFA’s Unmanned Systems Facility GO Virginia project.
5. Land Sale Resolution. To consider authorizing the Chairman to execute a resolution for the sale of 2.14 acres at 410 Old York-Hampton Highway to Smith Electric & Cable.

**FINANCIAL REPORTS**

6. April 2020 Financial Report. To record the receipt of the April 2020 Financial Reports

**APPROVAL OF MINUTES**

7. Minutes Approval. To consider approving the April 28, 2020 regular meeting minutes.

**COUNTY ADMINISTRATOR'S COMMENTS**

**DIRECTOR'S COMMENTS**

**ASSISTANT DIRECTOR'S COMMENTS**

**MEMBERS' COMMENTS**

**CHAIRMAN'S COMMENTS**

**CLOSED MEETING**

**VOTE REQUIRED**

**RETURN FROM CLOSED MEETING**

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

**ADJOURN**