

**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_0uIUkTFsTQ65_tyDit2IIQ

June 23, 2020

2:00pm

CALL TO ORDER

ROLL CALL

NEW BUSINESS

1. EDA Operating Budget. To consider approving the FY21 EDA Operating Budget
2. Grant Agreement and Infrastructure Extension Agreement. To consider adoption of proposed resolutions to authorize the Second Amendment to Infrastructure Agreement & Grant Agreement between the Economic Development Authority of York County, Virginia and T-Rex Ventures, LLC.
3. Meeting Procedure Resolutions. To consider approving two resolutions regarding electronic meeting procedures and term limits for the EDA.
4. Rezoning Resolution. To consider supporting a rezoning application for Busch Industrial Park.
5. Business Growth Grant Replenishment. To consider approving additional funds to replenish the Business Growth Grant fund.

OLD BUSINESS

6. Resolution of Sale Modification. To modify the previously approved resolution for the sale of 410 Old York Hampton Highway to add a co-buyer.
7. COVID-19 Recovery Task Force. To receive an update from the COVID-19 Recovery Task Force on their second meeting and on two new business recovery grant programs.

FINANCIAL REPORTS

8. May 2020 Financial Report. To record the receipt of the May 2020 Financial Reports

APPROVAL OF MINUTES

9. Minutes Approval. To consider approving the May 26, 2020 regular meeting minutes.

COUNTY ADMINISTRATOR'S COMMENTS

DIRECTOR'S COMMENTS

ASSISTANT DIRECTOR'S COMMENTS

MEMBERS' COMMENTS

CHAIRMAN'S COMMENTS

ADJOURN