

# **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\\_SLEaBOc0Qk25SUkut83FKA](https://zoom.us/webinar/register/WN_SLEaBOc0Qk25SUkut83FKA)

January 26, 2021

2:00pm

### **CALL TO ORDER**

### **ROLL CALL**

### **CITIZEN COMMENTS PERIOD**

### **PRESENTATIONS**

1. Hampton Roads Small Business Development Center (HRSBDC) Presentation. To receive a report from Jim Carroll, Executive Director of the HRSBDC, on the 2020 activities of the HRSBDC and an update on the Economic Aid Act.

### **NEW BUSINESS**

2. Start Peninsula Entrepreneurial Program Update. To receive an update on Start Peninsula and to consider approving a new Memorandum of Understanding (MOU) and Fiscal Agent Agreement (FAA) to continue the regional program.

### **OLD BUSINESS**

3. RFP for Riverwalk Landing Restaurant Design Work. To receive an update on the architectural services request for proposals for proposed modifications to Riverwalk Landing Restaurant.

### **CLOSED MEETING**

### **VOTE REQUIRED**

### **RETURN FROM CLOSED MEETING**

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

## **FINANCIAL REPORTS**

4. November 2020 Financial Report. To record the receipt of the November 2020 Financial Reports.
5. December 2020 Financial Report. To record the receipt of the December 2020 Financial Reports.

## **APPROVAL OF MINUTES**

6. Minutes Approval. To consider approving the December 16, 2020 regular meeting minutes.

## **COUNTY ADMINISTRATOR'S COMMENTS**

## **ECONOMIC DEVELOPMENT DIRECTOR'S COMMENTS**

2020 William Rogers Poor Potter award update.

## **ECONOMIC DEVELOPMENT ASSISTANT DIRECTOR'S COMMENTS**

Home-based business ordinance review & retention survey update.

## **MEMBERS' COMMENTS**

## **CHAIRMAN'S COMMENTS**

## **ADJOURN**