

Economic Development Authority
York County, Virginia
Notice of Regular Meeting and Agenda
York Hall Board Room,
301 Main Street, Yorktown, VA 23690
October 26, 2021
5:00pm

CALL TO ORDER

ROLL CALL

CITIZEN COMMENTS PERIOD

PRESENTATIONS

OED/EDA Project Updates – OED Staff

NEW BUSINESS

1. Remote Participation Policy. To consider adopting a resolution allowing remote participation in Economic Development Authority meetings.
2. Buck Stays Here – Boost. To consider a financial contribution to the Greater Williamsburg Chamber of Commerce for a (shop local) support initiative.
3. Architectural Services Contract Fee Modification. To consider authorizing an increase in the contract fee for architectural services for the Riverwalk Restaurant renovation.

OLD BUSINESS

4. Sub-Committee Assignments. To establish EDA representation on various sub-committees and to external organizations.

FINANCIAL REPORTS

5. July 2021 Financial Report. To record the receipt of the July 2021 Financial Reports.
6. August 2021 Financial Report. To record the receipt of the August 2021 Financial Reports.
7. September 2021 Financial Report. To record the receipt of the September 2021 Financial Reports.

APPROVAL OF MINUTES

8. Minutes Approval. To consider approving the August 24, 2021 regular 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

ECONOMIC DEVELOPMENT DIRECTOR'S COMMENTS

ECONOMIC DEVELOPMENT ASSISTANT DIRECTOR'S COMMENTS

MEMBERS' COMMENTS

CHAIRMAN'S COMMENTS

ADJOURN