

Economic Development Authority

York County, Virginia

Notice of Regular Meeting and Agenda

York Hall Board Room,

301 Main Street, Yorktown, VA 23690

August 24, 2021

5:00pm

CALL TO ORDER

ROLL CALL

ELECTION OF OFFICERS

NEW BUSINESS

1. Economic Development Grant Application. To consider an Economic Development Grant request from Matt Bowry, Yorktown Beach Hotel.
2. EDA Operating Budget Revisions. To consider revisions to the EDA FY22 operating budget.
3. Hampton Roads Workforce Council Sponsorship. To consider approving a \$500 “Champion” sponsorship for the Hampton Roads Workforce Council, Innovation Awards Program.
4. Delorean Power Option Agreement. To consider approving an option agreement for the sale of five acres in Busch Industrial Park to Delorean Power.

OLD BUSINESS

5. CVI Williamsburg Demolition Grant. To consider approving a demolition grant for CVI Williamsburg.

FINANCIAL REPORTS

6. May 2021 Financial Report. To record the receipt of the May 2021 Financial Reports.
7. June 2021 Financial Report. To record the receipt of the June 2021 Financial Reports.

APPROVAL OF MINUTES

8. Minutes Approval. To consider approving the June 17, 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

- Review of Economic Development Authority Committee Assignments.

ECONOMIC DEVELOPMENT ASSISTANT DIRECTOR'S COMMENTS

MEMBERS' COMMENTS

CHAIRMAN'S COMMENTS

ADJOURN