

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 - Special Meeting” webinar:

https://zoom.us/webinar/register/WN_plNjBRiTQNCokC7zC4JmFg

April 28, 2020

2:00pm

CALL TO ORDER

ROLL CALL

NEW BUSINESS

1. VA 30 Day Fund Small Business Disaster Relief Grant Program. To consider approving \$3,333 as a local match, as seed funding for a Greater Williamsburg Small Business Disaster Relief Program, to be administered by the VA 30 Day Fund.
2. COVID-19 Recovery Task Force. To appoint two EDA members to serve on a task force with staff to determine an economic recovery assistance plan for York County businesses.
3. Grant Requests – Bloom Lawn+Landscape. To consider three grant requests (Economic Development, Commercial Corridor Improvement, Business Growth) from Bloom Lawn+Landscape located at 2911 George Washington Highway.

OLD BUSINESS

4. Riverwalk Landing Leases. To consider additional lease modifications for the Riverwalk Landing Merchants due to the COVID-19 health crisis.
5. Business Growth Grant Modifications & Re-funding. To consider approving additional funds for the existing Business Growth Grant and modifying the scope of allowable expenses to include COVID-19 disaster relief related items.
6. EVRIFA Project Update. To receive an update on the EVRIFA’s Unmanned Systems Facility GO Virginia project.

FINANCIAL REPORTS

7. January 2020 Financial Report. To record the receipt of the January 2020 Financial Reports

8. February 2020 Financial Report. To record the receipt of the February 2020 Financial Reports
9. March 2020 Financial Report. To record the receipt of the March 2020 Financial Reports

APPROVAL OF MINUTES

10. Minutes Approval. To consider approving the March 9, 2020 special meeting minutes.
11. Minutes Approval. To consider approving the April 7, 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