

**Economic Development Authority**  
**York County, Virginia**  
Notice of Regular Meeting and Agenda  
York Hall Board Room,  
301 Main Street, Yorktown, VA 23690  
January 25, 2022  
5:00pm

**CALL TO ORDER**

**ROLL CALL**

**CITIZEN COMMENT PERIOD**

**PRESENTATIONS**

Tourism Development Services Overview, Kristi Olsen, Deputy Director, Department of Economic & Tourism Development

**NEW BUSINESS**

1. To consider amending the grant agreement with Colonial KM LLC for the renovation of the Kingsgate Green SC.

**OLD BUSINESS**

2. To receive an update on the EVRIFA's acquisition of the "Fuel Farm" property from the state.

**APPROVAL OF MINUTES**

3. Minutes Approval. To consider approving the December 16, 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**

**MEMBERS' COMMENTS**

**CHAIRMAN'S COMMENTS**

**ADJOURN**