

KING GEORGE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

February 13, 2020 at 1700
Board Chambers, Revercomb Building

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of December 2019 and January 2020 meeting minutes
5. Presentations
 - a. Director's Report
6. Election of Chair and Vice-Chair
7. Discussion items-
 - a. Meeting Schedule for 2020
8. Adopt Standards of Conduct
9. Closed Session-

The Economic Development Authority will now go into Closed Session per FOIA Section 2.2-3711(A)(3) and (5) for purposes of discussing or considering the potential disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiation strategy of the public body and for discussion concerning a prospective business or industry where no previous announcement has been made of the business' interest in locating or expanding its facilities in the community.

10. Action Items
 - a. Vote on Industrial Park Lease option
 - b. Approval of fund transfer for EDA expenditures
11. Adjourn