KING GEORGE COUNTY ECONOMIC DEVELOPMENT AUTHORITY
January 10, 2008
6:00 p.m.
AGENDA

1. Call to Order

2. Approval of Minutes of Regular Meetings of November 8 and December 13, and EDA Special Called Meeting of December 19, 2007

3. Treasurer's Report –
   A. $33,552.87 to SunTrust Bank – Interest Payment on Note - Payable in January and July

4. Presentations or Requests from the Public

5. Public Comment

6. Directors' Remarks

7. Report from Officers and Committees

8. Unfinished Business
   A. Status Report from Director of Economic Development
      - WebLOCI Software
      - Welcome Letter to New Businesses
      - Industrial Park Signage, Mr. David Stanley, VDOT, *will be in attendance.*

9. New Business
   A. Chapter 11 Bankruptcy Case re American Glass Industries, Inc.
   B. Procedures and Process for Granting Business Licenses in King George County – Ms. Faye Lumpkin, Commissioner of the Revenue
   C. 2008 Meeting Calendar to include Scheduling Meetings on Specific Subject Areas
   D. Establishment of Economic Development FY09 Budget
   E. Business Visitation Program – Next Visits
   F. Map of Commercial and Industrial Zoned Properties in King George County
      - Begin discussions on an Economic Development Strategic Plan
   G. Distribution of Binders

10. Information Items
    A. Election of Officers to be held at February 14, 2008 EDA Meeting
    B. Payment made to Dominion Power in the amount of $12.33 for lighting industrial park sign
    C. Rowe Concrete – Demonstration of New Product Line, Pervious Concrete and Celebration of over 30 years of business in King George, Date of Event: January 24, 2008 @ 2:00 p.m. at their plant location, Temperature Date: January 31st.
    D. Chamber of Commerce Meeting, Monday, January 14, 2008, location new NSWC Federal Credit Union
    E. Mid-Atlantic Precast – Planning Commission approved site plan on January 8, 2008
    F. FRA hosting a meeting on February 8, 2008 at 8:30 a.m. to review Site Logistics software sponsored by the Timmons Group. Hanover Cty. is a participant. Go to: http://www.co.hanover.va.us/econdev/property/property.html

EDA Chair, EDA Board Representative and Economic Development Director invited to attend.

G. Home Show will be held on March 1st and 2nd, Economic Development will have a presence.
H. KGIP Covenants and Restrictions: Under Review
I. Financial Report
J. Conflict of Interest Statements due January 15, 2008

11. Closed session pursuant to State Code Section 2.2-3711(A)5 for the purpose of discussing a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community.

12. Adjourn