

**KING WILLIAM COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(CONTINUED) MEETING OF SEPTEMBER 7, 2011 – 7:00 P.M.
BOARD MEETING ROOM, COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of July 13, 2011 Meeting
4. Treasurer's Report
5. Chairperson's Report
6. Refinancing – Lease Revenue Refunding Bond (10/17/02 Issue)
7. Economic Development Activities – Annual Update
 - a. Greg Kelly, Economic Development Consultant
8. Unfinished Business
9. New Business
10. Public Comment – One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group
11. Next Meeting – Wednesday, October 12, 2011, at 7:00 p.m., King William County Administration Building
12. Adjournment