



ECONOMIC DEVELOPMENT AUTHORITY OF KING WILLIAM COUNTY, VIRGINIA

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BOARD OF DIRECTORS  
MEETING OF JANUARY 13, 2020 - 7:00 P.M.  
VIA ZOOM - KING WILLIAM, VIRGINIA

## AGENDA

1. Call to Order
2. Roll Call
3. Review and Adoption of Meeting Agenda
4. Approval of Minutes:
  - a. December 9, 2020
  - b. December 23, 2020 Special Called Meeting
5. Public Comment
6. Chairperson's Report
  - a. Election of EDA Officers for 2021
  - b. Annual Review of the EDA Business of 2020
  - c. Review FY2022 Budget Proposal
7. Sub-Committee Reports
  - a. King William Internet Connectivity (KWIC)
  - b. Business Development – *Kenneth Holderied*
  - c. Properties – *Travis Longest*
  - d. Workforce Development – *Jay Brown*
  - e. CTE – *Need New Representation*
  - f. Tourism – *Gene Campbell*
  - g. Agri-Business – *Luke Hallman*
8. Old Business
  - a. COVID-19 Grant Applications
  - b. All Points Broadband Update – *Jimmy Carr*
9. New Business

*None*
10. Next Meeting
  - a. February 10, 2021 – Work Session
11. Adjourn