

# **Economic Development Authority**

## **York County, Virginia**

Notice of Regular Meeting and Agenda

Board of Supervisors Meeting Room,

301 Main Street, Yorktown, VA 23690

April 25, 2023

5:00pm

### **CALL TO ORDER**

### **ROLL CALL**

### **CITIZEN COMMENT PERIOD**

### **PRESENTATIONS**

Angelic Threads – Melissa Schultz, Owner

Resolution of Appreciation for Mr. James Barnett, County Attorney

### **NEW BUSINESS**

1. To consider approval of a proposal from Hobbs and Associates to provide rooftop air handling units for use in the renovation of Riverwalk Restaurant/Water Street Grille.
2. To consider a resolution modifying and clarifying the terms and conditions of the Business Growth Grant to support purchases of hardware and equipment, used in the production or sale of certain items.

### **FINANCIAL REPORTS**

3. February 2023 Financial Report. To record receipt of the February 2023 Financial Reports.
4. March 2023 Financial Report. To record receipt of the March 2023 Financial Reports.

### **APPROVAL OF MINUTES**

5. Minutes Approval. To consider approving the February 28, 2023 regular meeting minutes.

### **COUNTY ADMINISTRATOR'S COMMENTS**

**DEPUTY COUNTY ADMINISTRATOR'S COMMENTS**

**COUNTY ATTORNEY'S COMMENTS**

**DIRECTOR OF ECONOMIC AND TOURISM DEVELOPMENT'S COMMENTS**

**DEPUTY DIRECTOR OF ECONOMIC AND TOURISM DEVELOPMENT'S COMMENTS**

**MEMBERS' COMMENTS**

**CHAIRMAN'S COMMENTS**

**ADJOURN**