

AGENDA
JAMES CITY COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
101 MOUNTS BAY ROAD, BLDG. D, WILLIAMSBURG, VA 23185
November 14, 2023
4:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. October 17, 2023 Meeting Minutes

D. FINANCIAL REPORTS

1. October Revenue Report
2. October Expense Report
3. October Balance Sheet

E. CLOSED SESSION

1. Closed session in accordance with the Code of Virginia to discuss or consider the disposition of publically held property located at 8915 and 8925 Columbia Drive, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority pursuant to Section 2.2-3711 (A)(3) of the Code of Virginia; and consultation with legal counsel regarding specific legal matters related to agreements and property owned by the Authority requiring the provision of legal advice by such counsel pertaining to real property located at 8915 and 8925 Columbia Drive pursuant to Section 2.2-3711 (A)(8) of the Code of Virginia.
2. Closed Session Certification

F. NEW BUSINESS

1. Williamsburg Landing, Inc. Bond Resolution

G. OLD BUSINESS

H. LIAISON REPORTS

I. DIRECTOR'S REPORT

1. November Director's Report

J. UPCOMING DATES OF INTEREST

K. ADJOURNMENT