

AGENDA
JAMES CITY COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
101 MOUNTS BAY ROAD, BLDG. D, WILLIAMSBURG, VA 23185
December 19, 2023
4:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. November 14, 2023, Meeting Minutes

D. FINANCIAL REPORTS

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

E. CLOSED SESSION

F. NEW BUSINESS

1. Election of Officers for Calendar Year 2024
2. Adoption of 2024 Meeting Calendar
3. Audit Report with Financial Statements and Supplemental Information

G. OLD BUSINESS

H. LIAISON REPORTS

I. DIRECTOR'S REPORT

1. December Director's Report

J. UPCOMING DATES OF INTEREST

1. January 31, 2024 - Due Date for State and Local Statement of Economic Interests Forms

K. ADJOURNMENT