

AGENDA
JAMES CITY COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
101 MOUNTS BAY ROAD, BLDG. D, WILLIAMSBURG, VA 23185
August 20, 2024
4:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes for Approval - July 16, 2024

D. FINANCIAL REPORTS

1. July 2024 Revenue Report
2. July 2024 Expense Report
3. July 2024 Balance Sheet Report

E. CLOSED SESSION

1. Discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, pursuant to Section 2.2-3711 (A)(5) of the Code of Virginia.

F. NEW BUSINESS

1. Launchpad Memorandum of Understanding

G. OLD BUSINESS

H. LIAISON REPORTS

I. DIRECTOR'S REPORT

1. August 2024 Director's Report

J. UPCOMING DATES OF INTEREST

1. EDA Regular Meeting - September 17, 2024

K. ADJOURNMENT