

AGENDA

**New Kent County
Economic Development Authority
New Kent County Visitors and Commerce Center
7324 Vineyards Pkwy.
New Kent, VA 23124
November 17, 2016
8:30 a.m.**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from October 20, 2016 Meeting
- IV. Treasurer's Report
- V. Economic Development Report: Matthew Smolnik
- VI. Closed Session:
Discussion relating to business and industry development pursuant to §2.2-3711A.5 of the Code of Virginia involving prospective business or expansion of business and no previous public announcement has been made where public discussion would jeopardize the County's bargaining or negotiating position.
- VII. Committee Reports
- VIII. Old Business
- IX. Meeting Schedule: The next meeting of the New Kent County Economic Development Authority will be held at 8:30 a.m. on December 15, 2016 at the New Kent County Visitors and Commerce Center, 7324 Vineyards Pkwy., New Kent, VA 23124
- X. Adjournment