

# **AGENDA**

**New Kent County  
Economic Development Authority  
New Kent County Visitors and Commerce Center  
7324 Vineyards Pkwy.  
New Kent, VA 23124  
February 21, 2019  
8:30 a.m.**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from January 17, 2019 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: Discussion of EDA Business Incentive Policy
- IX. New Business
- X. Meeting Schedule: The next meeting of the New Kent County Economic Development Authority will be held at 8:30 a.m. on March 21, 2019 at the New Kent County Visitors and Commerce Center, 7324 Vineyards Pkwy., New Kent, VA 23124
- XI. Adjournment