

**AGENDA**  
**New Kent County**  
**Economic Development Authority**  
**New Kent County Visitors and Commerce Center**  
**7324 Vineyards Pkwy.**  
**New Kent, VA 23124**  
**January 16, 2020**  
**8:30 a.m.**

- I. Call to Order
- II. Roll Call
- III. Annual Reorganization of the Board: Election of Officers
- IV. Special Presentation
- V. Review and Adoption of the Bylaws
- VI. Review and Adoption of Meeting Schedule for 2020
- VII. Approval of Minutes from December 19, 2019 Meeting
- VIII. Treasurer's Report
- IX. 2020 Calendar Year Marketing and Advertising Program
- X. Economic Development Report: Matthew Smolnik
- XI. 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.
- XII. Committee Appointments:
  - 1) Business Incentive Grant Committee
  - 2) Marketing/Advertising Committee
  - 3) Fisher Property Committee
  - 4) Operating Budget Committee
- XIII. Committee Reports
- XIV. Old Business
- XV. New Business: Strategic Urban Applications Presentation
- XVI. Meeting Schedule: The next meeting of the New Kent County Economic Development Authority will be held at 8:30 a.m. on February 20, 2020 at the New Kent County Visitors and Commerce Center, 7324 Vineyards Pkwy., New Kent, VA 23124
- XVII. Adjournment

\*\*The Board's first meeting of the year is designated as the annual reorganization meeting.