

**KING GEORGE COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
10459 Courthouse Drive, Suite 200 King George, VA 22485  
Revercomb Board Room**

**December 9, 2021 at 1700  
Remote Participation**

**AGENDA**

1. Call to Order
2. Public Comment
3. Approval of Minutes for October 2021 meeting
4. Reports of Members
5. Discussion Items
  - a. Money Transfer for Operating Expenses
6. New Business
  - a. Business Appreciation Reception Recap
  - b. Industrial Park Purchase Option
7. Directors Report
8. Closed Session: Closed Session per FOIA Section 2.2-3711(A)(3) and (5) for purposes of discussing or considering the potential disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiation strategy of the public body and for discussion concerning a prospective business or industry where no previous announcement has been made of the business' interest in locating or expanding its facilities in the community.
9. Adjourn to January 12, 2021

KING GEORGE COUNTY  
Economic Development Authority  
December 9, 2021

Vice Chair Reads – I move that the King George County Economic Development Authority will now go into Closed Session per FOIA Section 2.2-3711 (A)(3) and (5) for purposes of discussing or considering the potential disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiation strategy of the public body and for discussion concerning a prospective business or industry where no previous announcement has been made of the business' interest in location or expanding its facilities in the community.

Invited to attend the closed meeting is the Economic Development Director because they are deemed necessary and their presence will reasonably aid the Board in its consideration of the topics to be discussed, pursuant to Virginia FOIA Section 2.2-3712(F).

MOTION TO RETURN TO OPEN SESSION:

Vice Chair Reads – I move that the King George County Economic Development Authority return to Public Meeting and certify by vote that only public business matters lawfully exempted from open meeting requirements by Virginia law, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered during the closed meeting.

Chairman oversees votes-

Mr. Booth do you so certify

Ms. Richards do you so certify

Mr. Fox do you so certify

Ms. Gallamore do you so certify

Ms. Wimberley do you so certify

Mr. Parker do you so certify

Chairman certifies, we are now back in session.