

AGENDA
COUNTY OF AMELIA ECONOMIC DEVELOPMENT AUTHORITY
AMELIA COUNTY ADMINISTRATION BUILDING CONFERENCE
ROOM TUESDAY, FEBRUARY 13, 2024 AT 10:00 AM

REGULAR MEETING

- 1. CALL TO ORDER/DETERMINATION OF QUORUM-CHAIRMAN**
- 2. ROLL CALL**
- 3. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 4. WELCOME**
- 5. COMMUNICATIONS FROM CITIZENS**
- 6. APPROVAL/ACCEPTANCE OF MINUTES AND FINANCIAL REPORTS**
 - A. Approval of Minutes
 - B. Acceptance of Treasurer's Reports
- 7. OLD/NEW BUSINESS**
 - A. CRC Grant Match for Poultry Cooperative
 - B. Richardson Road EDA Site
 1. GoVA Grant Application Update
 2. VDEP Grant Application Update
 3. Demolition update
 4. Animal Shelter Planning update
 - C. Marketing
 1. LinkedIn
 2. Amelia Commerce Park Google Directing
 - D. Tourism Partnership Discussion
 - E. Carly Bullock Resignation
- 8. COUNTY ADMINISTRATOR'S REPORT**
- 9. CLOSED MEETING, PURSUANT TO CODE OF VIRGINIA § 2.2-3711-A-5. Discussion concerning a prospective business or industry or the expansion of an existing 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.**
- 10. MOTION TO ADJOURN OR CONTINUE MEETING**