



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

October 16, 2023, at, 10:00

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Minutes for the September 14, 2023, meeting
4. Reports of Members
5. Presentations and Report:
 - a. Resolution - Financing for King George Preschool and Company 2 Firestation
 - i. Kyle Laux, and Austin Sacks, Davenport & Associates
 - b. Valor Ranch Information Briefing, Paige Rosado
6. Old Business:
 - a. Sale of Industrial Park Parcels 17, 18 and 73A in the amount of \$708,145.
 - b. Business Park Update – Purchase of parcels 33-94, 33-95.
 - c. Small business survey
7. New Business
 - a. FRA site development support
8. Closed session:
 - a. Economic Development Incentives – Kelly Lackey, County Attorney

Closed meeting to discuss EDA's participation in a proposed local incentive package for a major economic development project pursuant to (1) Va. Code Section 2.2-3711(A)(6) for discussion and consideration of investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the County and EDA would be affected, (2) Va. Code Section 2.2-3711(A)(39) for discussion of information subject to the exclusion by Va. Code Section 2.2-3705.6(3) for economic development arising from proprietary business information provided pursuant to a promise of confidentiality and/or working papers or

other information related to negotiation and bargaining concerning business siting or expansion for which disclosure would adversely affect the financial interest of the County and EDA; and (3) pursuant to Va. Code Section 2.2-3711(8) for specific legal matters requiring the provision of legal advice.

9. Adjourn to November 9, 2023

Upcoming Events:

Fall Festival- October 14th.

Dahlgren Downtown – October 20th. RSVP was due October 5th.

Caledon Art & Wine Festival – November 4th & 5th. 10-5 Sat, 10-4 Sun.

Christmas Tree Lighting – December 3rd. 4-6pm.