



ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, May 16th, 2023 – 4:00 P.M.
Grayson County Courthouse - Boardroom

AGENDA

OPENING BUSINESS:

- Chair to officially open the meeting of the Grayson County Economic Development Authority
- Chair to Call the Roll and Establish the Presence of a Quorum

APPROVAL OF MINUTES

- Approve the Regular Meeting Minutes from February 21, 2023

FINANCIAL REPORT

- Current Financials

PRESENTATION(S)/REPORTS

- None

NEW BUSINESS

- Round House Extension

OLD BUSINESS

- None

INFORMATIONAL ITEMS

- TROF Award #3654 for Real Performance Machinery

PUBLIC COMMENT(S) TIME

EXECUTIVE SESSION

- Closed session for discussions relating to a prospective business or industry or the expansion of an existing business pursuant to §2.2-3711(A)(5) of the Code of Virginia involving a feasibility study for 1 potential business expansion and a possible expansion with another existing business.

ADJOURN

Next meeting: JUNE 20th, 2023 at 4pm

Location: Courthouse Boardroom

EDA MISSION:

"THE GRAYSON COUNTY ECONOMIC DEVELOPMENT AUTHORITY IS DEDICATED TO UTILIZING EVERY RESOURCE AVAILABLE TO PROVIDE THE HIGHEST LEVEL OF ASSISTANCE TO NEW AND EXISTING BUSINESSES AND INDUSTRIES IN ORDER TO ENCOURAGE CAPITAL INVESTMENTS, DIVERSIFY AND STABILIZE THE ECONOMY, RETAIN AND FOSTER NEW EMPLOYMENT OPPORTUNITIES, AND SUPPORT AN ENVIRONMENT CONDUCIVE FOR CITIZEN PROSPERITY."