



## **ECONOMIC DEVELOPMENT AUTHORITY**

Tuesday, December 19, 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 the agenda

#### **APPROVAL OF MINUTES**

- Approve the Regular Meeting Minutes from November 21, 2023

#### **FINANCIAL REPORT**

- Current Financials

#### **NEW BUSINESS**

- None

#### **OLD BUSINESS**

- Angela Biram – Sip & Taste

#### **INFORMATIONAL ITEMS**

- None

#### **PRESENTATION(S)/REPORTS**

- Gary Rascoe – Policy Deployment

#### **PUBLIC COMMENT(S) TIME**

#### **EXECUTIVE SESSION**

- Closed session for discussions relating to prospective business or industry or the expansion of an existing business or industry involving McAllister Mills pursuant to §2.23711(A)(6) of the Code of Virginia.

#### **ADJOURN**

**Next meeting: January 23, 2024 at 4pm**  
**Location: Courthouse Boardroom**