



## **ECONOMIC DEVELOPMENT AUTHORITY**

TUESDAY, June 18, 2024 – 4:00 P.M.

EXECUTIVE BOARD ROOM

GRAYSON COUNTY COURT HOUSE, INDEPENDENCE, VA

### **AGENDA**

#### **OPENING BUSINESS:**

- Chair to officially open the meeting of the Grayson County Economic Development Authority; call roll and establish the presence of a quorum

#### **APPROVAL OF MINUTES**

- Approve the Regular Meeting Minutes from May 21, 2024

#### **FINANCIAL REPORT**

- Current Financials

#### **OLD BUSINESS**

- EDA Grant Application – Steve/Kit Marshall
- GCHS Welding Lab
- Meeting Date/Time Discussion

#### **NEW BUSINESS**

- McAllister Mills, Inc. – Irrevocable Letter of Credit

#### **INFORMATIONAL**

- None

#### **EDA MEMBER TIME**

- None

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

#### **EXECUTIVE SESSION**

- Closed session for discussions relating to the acquisition or disposition of real property pursuant to §2.2-3711(A)(4) of the Code of Virginia.

#### **ADJOURN**

**Next meeting: DATE TO BE DETERMINED**

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#### **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.”*