



Goochland County
Economic Development
Authority

Meeting Location
1800 Sandy Hook Road
Goochland, VA 23063
804.556.5862
www.GoochlandForBusiness.com

Regular Meeting
Agenda

View this meeting "live" at
<https://va-goochlandcounty.civicplus.com/1154>
*Audio amplification headphones are available upon request

WEDNESDAY, AUGUST 26, 2026

Board Room 250

Economic Development Authority

Lisa Dearden

Benjamin Slone

Demerst Smit

Kenneth Collier

Jennie Slade

Email Economic Development Authority
GoochlandForBusiness@goochlandva.us

STAFF: Nora Amos, Economic Development Director (804) 424-3193
Chance Robinson, Assistant Economic Development Director (804) 556-5847

Call To Order

1. Determination of a Quorum

2. Citizen Comment

3. Chair's Comments

4. Approval of Minutes

A. Economic Development Authority - Regular Meeting - July 22, 2026

5. Treasurer's Report

A. July Report

6. New Business Update

A. New Attraction Video Production

7. Tourism Update

8. Existing Business Update

9. Other Business

A. REDO Update and Request for Budget Approval

B. Mobile Food Unit Policy

C. September Meeting and October Worksession Dates

10. Closed Meeting

In accordance with the provisions of Virginia Code Sections 2.2-3711 and 2.2-3712, I move that the Economic Development Authority of Goochland County (the "Authority") convene a Closed Meeting for the purpose of (i) discussion concerning a prospective business or industry locating in the community where no previous announcement about its plans has been made, as permitted by Virginia Code Section 2.2-3711(A)(5); and (ii) consultation with legal counsel retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted by Virginia Code Section 2.2-3711(A)(8).

11. Certification of Closed Meeting

Pursuant to Section 2.2-3712(D) of the Code of Virginia, I move that the Goochland County Economic Development Authority hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the

Goochland County Economic Development Authority in the Closed Meeting of this date.

12. Adjournment