



## REGULAR MEETING AGENDA

*King George Economic Development Authority*

**Thursday, February 12, 2026, at 5:00 PM**

### **Call to Order**

Roll call led by County Administrator, Matthew J. Smolnik

### **Election of Officers**

Chairman

Vice-Chairman

Secretary - Treasurer

### **Review and Adoption of the 2026 Bylaws**

### **Approval of the 2026 Meeting Schedule**

### **Amendments to the Agenda**

### **Public Comment**

### **Reports of Members of the Board**

### **Consent Agenda**

02-01 Approval of November 13, 2025 Meeting Minutes

### **Discussion Items**

02-03 EDA Business Appreciation Reception Update – Trey Henderson

### **Action Items**

None

### **Treasurer Report**

February 12, 2026 Treasurers Report

### **Director's Report**

### **New Business**

None



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### **Adjournment**

Adjourn Economic Authority Board to Thursday, March 12, 2026, at 5:00 PM in the Board Room of the Revercomb Building.