

Meeting Agenda – February 20, 2026

- 7:30 AM Call to Order
- 7:31 AM Public Comments
- 7:33 AM Approval of Minutes from EDA meeting held on January 14, 2026
- 7:34 AM Chairman Updates:
- Updated Kaufman and Canoles Engagement Letter
 - Industrial Revenue Bond Application Update
- 7:45 AM Treasurer's Update:
- Wegmans Utilities Incentive – Pass Through
 - Revenue Options Discussion
- 8:00 AM Enter Closed Session – Move to Adopt Resolution 2026-01 Pursuant to Virginia Codes 2.2-3711(A)(3) with the Purpose of Discussion or Consideration of Acquisition of Real Property
- 8:14 AM Exit Closed Session – Move to Adopt Resolution 2026-02 Certifying the Proper Conduct of the Closed Session
- 8:15 AM Economic Development Updates:
- Project Updates
 - Tourism Data – Follow Up
 - Joint Ashland/Hanover EDA Meeting – Upcoming
- 8:29 AM Other Business:
- 8:30 AM Adjourn

2026 CALENDAR OF EVENTS

Note: Dates are subject to change to accommodate special considerations or actions needed by the Authority.

Date	Time	Event	Location
2/11/26	2:00 PM	Board of Supervisors	County Complex Board Room
2/19/26	3:00 PM	Clear Water Capital Ribbon Cutting	9097 Atlee Station Road, Ste. 304, Mechanicsville
2/19/26	6:00 PM	Planning Commission Meeting	County Complex Board Room
2/20/26	7:30 AM	EDA Meeting	HCED Conference Room
2/25/26	6:00 PM	Board of Supervisors	County Complex Board Room
3/11/26	7:30 AM	EDA Meeting	HCED Conference Room
3/11/26	4:00 PM	Smiley's Auto Glass Ribbon Cutting	9981 Lickinghole Road, Ste. A Ashland
3/18/26	11:30 AM	PawsCienda K9 Ranch Ribbon Cutting	705 N. Washington Hwy, Ashland
3/20/26	2:00 PM	Dominion Lock & Security Inc. Ribbon Cutting	8128 Mechanicsville Turnpike, Mechanicsville