

**King and Queen County
Industrial Development Authority/
Economic Development Authority
Minutes
January 24, 2018**

A regular meeting of the King and Queen County Industrial Development Authority/Economic Development Authority was held January 24, 2018 at 8:30 a.m. in the conference room on the second floor of the King and Queen County Courts and Administration Building.

Members Present: George Longest, Robert Fraser, Plunard Robinson, Paul Bennett and Jesse Holmes
Staff Present: Ed Miller, Tina Ammons

CALL TO ORDER

Chairman Longest opened the meeting at 8:35.

ELECTION OF OFFICERS

A motion was made by Mr. Fraser and seconded by Mr. Bennett to approve the slate of officers to be the same as last year, as listed below:

Chairman – George Longest
Vice Chairman – Robert Fraser
Secretary – Jesse Holmes
Treasurer – Paul Bennett

Motion was approved unanimously.

SETTING OF MEETING DATES – 2018

After brief discussion, it was the consensus of the authority to set the 1st Wednesday of each month at 8:30 a.m. in the 2nd floor conference room of the Courts and Administration Building as the day, time and place for their monthly meetings.

APPROVAL OF MINUTES

A motion was made by Ms. Robinson and seconded by Mr. Holmes to approve the September 27, 2017 minutes. Motion was approved unanimously.

FINANCIAL REPORT

Ms. Ammons provided cumulative reports for the fiscal year since it had been several months since the last meeting.

OLD BUSINESS

Route 360 and 33 Inquiries – Mr. Miller advised that the existing business that he had been working with will be making a presentation later in the meeting. He also advised that he is still working on the lead that is interested in both sites.

VEDP Airport Prospect – This prospect is still in ‘play’. No further information is available at this time but it will be discussed at the MPA meeting today.

NEW BUSINESS

MPA Regional Meeting – Meeting will be this afternoon. Mr. Miller will provide an update after that.

Premier Tech – Mr. Miller is working with MPA on a possible expansion. They are considering several sites and will be meeting with King and Queen representatives in February. He asked that several members attend, he will confirm dates once he has them.

DHCD Meeting – Mr. Miller is working on having Enterprise Zone area set up in the Middle Peninsula.

OTHER BUSINESS

Chris and Chrystal Wyatt of Wyatt's Pro Mechanix made a presentation to the authority about their plans to expand their existing business in King and Queen County. They are currently located in the F & M Marine building on Route 33 in Mattaponi but do not have enough room for current operations nor the planned expansion. After hearing the presentation members asked questions and suggested that Mr. Miller work with the Wyatts to see what state assistance they would be eligible for.

Mr. Miller advised that he is still working with the solar farm company that is planning to locate in the county. They are currently working through permitting processes at the state and federal level.

Mr. Fraser requested that the new meeting schedule be sent out to everyone prior to the next meeting.

Ms. Ammons reminded everyone that to turn in their financial disclosure forms if they have not already done so.

The meeting was adjourned at 10:30 a.m.

Jesse Holmes, Secretary