

**King and Queen County
Industrial Development Authority/
Economic Development Authority
Minutes
December 5, 2018**

A regular meeting of the King and Queen County Industrial Development Authority/Economic Development Authority was held December 5, 2018 at 8:30 a.m. in the conference room adjacent to the Circuit Court courtroom.

Members Present: George Longest, Robert Fraser, Jesse Holmes, Jason West
Staff Present: Ed Miller, Tina Ammons, Tom Swartzwelder

CALL TO ORDER

Chairman Longest opened the meeting at 8:30.

APPROVAL OF MINUTES

A motion was made by Mr. Fraser and seconded by Mr. Holmes to approve the November 7, 2018 minutes. Motion was approved unanimously.

FINANCIAL REPORT

Ms. Ammons reported that she has not received the most recent bank statement so she does not have a financial report.

OLD BUSINESS

- A. Premier Tech Event** – Mr. Longest reported that this event went very well. He thanked all the members who were able to attend. Mr. Miller stated that he felt the Premier folks were very impressed and look forward to working with the County in the future.
Mr. Miller and Mr. Swartzwelder advised that the contract between the County and Premier has been sent to the state for final approval.
- B. VEDA Legislator of the Year Submission** – Mr. Swartzwelder advised that MPA is nominating Keith Hodges for this award. They decided to do this because Keith was one of the most successful in getting legislation passed at the General Assembly last session.
- C. MPRA/VEDP Function** – Mr. Miller advised that this event was held in Richmond. It was very well attended and he was able to meet with many state representatives.

NEW BUSINESS

- A. Opportunity Zone Conference** – Mr. Miller advised that there is a conference coming up in Columbia SC. After discussion, it was decided to wait and see if one becomes available closer to or in Virginia.
- B. Meeting with MPPDC staff** – Mr. Miller advised that he, Mr. Longest and Mr. Swartzwelder met with PDC staff regarding possible relocation to the business accelerator when complete and the assisting with the management of the facility once

- open. There was general discussion regarding scenarios of how this would work but no decisions were made.
- C. **Potential Business Opportunity** – Mr. Swartzwelder advised that the Planning and Zoning office has been approached by a business looking to locate on Rt. 33 near Nick’s Restaurant. No applications have been submitted yet, just providing for informational purposes at this time.
 - D. **Business Accelerator Recommendations** – Mr. Miller provided several sites that were provided by MPA. It was decided to try and make one site visit before the holidays to the Williamsburg and Suffolk locations. Mr. Miller will notify members of dates and arrange transportation.

OTHER BUSINESS

Mr. Swartzwelder provided an update on a grant that has been received by the new company that bought out Gamewood that would install fiber runs throughout the County. More information will follow as it becomes available.

The next meeting is scheduled for January 2, 2019.

The meeting was adjourned at 10:05 a.m.

Jesse Holmes, Secretary