

**King and Queen County  
Industrial Development Authority/  
Economic Development Authority  
Minutes  
May 14, 2018**

A special called meeting of the King and Queen County Industrial Development Authority/Economic Development Authority was held May 14, 2018 at 11:00 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  
Staff Present: Ed Miller, Tina Ammons

**CALL TO ORDER**

Chairman Longest opened the meeting at 11:00. All members certified notification of the meeting by signing the special meeting notice (attached).

**APPROVAL OF MINUTES**

A motion was made by Mr. Fraser and seconded by Mr. Bennett to approve the April 4<sup>th</sup> minutes as presented and the April 26<sup>th</sup> minutes as amended. Motion was approved unanimously.

**FINANCIAL REPORT**

Ms. Ammons advised that the cost for promotional items will be partially reimbursed by the County. They were purchased initially for a VACO event but will be available to Mr. Miller for use as well.

**OLD BUSINESS**

- A. Fulcrum Concepts** - Their partnership project with international aircraft company is still in the works.
- B. Farmer's Market Request/King & Queen Resource Council (KQRC)** – Ms. Ammons provided information on the request from the KQRC to have monthly events at the Farmer's Market. After review of the proposal a motion was made by Mr. Fraser and seconded by Ms. Robinson to approve the request as long as KQRC is aware that they will have to accommodate the County project that is set to begin in late summer. Motion was approved unanimously.
- C. Business Accelerator Update** – This project is moving forward, VDOT funding will be available July 1<sup>st</sup>.
- D. Opportunity Zone/Route 33** – No new information is available at this time, staff will keep authority informed as information is received from the state.
- E. Premier Tech Special Meeting/April 26<sup>th</sup>** – Mr. Miller advised that this meeting went well and advised that the final proposal included \$50,000 in local funds and \$100,000 in state funds.

**NEW BUSINESS**

- A. Premier Tech Additional Grant Request** - Following the meeting with Premier Tech the grant requests from the County and the state have changed. The new request is for an additional \$25,000 from the County and an additional \$25,000 from each of the state programs for a total of \$75,000 in additional funding. After a brief discussion a motion was made by Mr. Fraser and seconded by Mr. Bennett to amend the funding request to include the additional \$25,000. Motion was approved unanimously.
- B. Premier Tech Visit & Regional Tour** – Mr. Longest advised that he attended this along with Mr. Miller and other County representatives, MPA members, VEDP staff and representatives from Premier Tech. It was a very informative and productive meeting.
- C. NACO Award/Rural Broadband** – Mr. Miller advised that the County has received national recognition for its broadband project by winning this award.
- D. July Meeting/Rescheduling** – Due to the first Wednesday of July falling on the July 4<sup>th</sup> holiday it was decided to move the meeting to June 27<sup>th</sup> at 8:30 and to not have a meeting in July.

The meeting was adjourned at 12:03 p.m.

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Jesse Holmes, Secretary