

**King and Queen County
Industrial Development Authority/
Economic Development Authority
Minutes
June 27, 2018**

A regular meeting of the King and Queen County Industrial Development Authority/Economic Development Authority was held June 27, 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, Jesse Holmes, Pam Ashley
Staff Present: Ed Miller, Tina Ammons

CALL TO ORDER

Chairman Longest opened the meeting at 8:30.

APPROVAL OF MINUTES

A motion was made by Ms. Robinson and seconded by Mr. Fraser to approve the May 14th minutes as presented. Motion was approved unanimously.

FINANCIAL REPORT

Copies were provided prior to the meeting and Ms. Ammons was present to answer any questions.

OLD BUSINESS

- A. Business Accelerator** – Ms. Ammons advised that the County has received the signed grant documents from VDOT and the project will begin moving forward after July 1st when the state funding becomes available.
- B. Opportunity Zone/Route 33** – Mr. Miller advised that he has not received any further information from the federal government. He knows that it is still ‘in the works’ and he is advising business inquiries about it.

NEW BUSINESS

- A. Premier Tech (VEDP & AFID Grants)** – Mr. Miller advised that the revised proposals were sent to Premier Tech on June 18th, no further action has occurred yet.
- B. Premier Tech Performance Agreement Legal Review**– Mr. Miller advised that he has requested for Mr. Swartzwelder to review on behalf of the EDA. Lengthy discussion ensued regarding whether or not this was feasible due to County obligations, constraints on his time and the wishes of the Board of Supervisors as to the depth of involvement in EDA issues by Mr. Swartzwelder. After this discussion, a motion was made by Ms. Ashley and seconded by Mr. Fraser to authorize Chairman Longest to draft a letter to the Chairman of the Board of Supervisors requesting their official position on Mr. Swartzwelder’s involvement with the EDA due to his extensive knowledge and ability to represent the County as well as his knowledge of economic development and regulatory requirements. Motion was approved unanimously.

- C. State Economic Development Visit/VDACS Meeting as VIMS** – Mr. Miller advised that he attended both of these events. There was a large number of state and local economic development folks there and provided good exposure for King and Queen County.
- D. Rappahannock Tribe Recognition** – Mr. Miller advised that this federal recognition of the tribe will open up many opportunities to the tribe and may be some opportunities for the County and EDA to partner with them.

OTHER BUSINESS

Ms. Ammons provided an update on the Resource Council use of the Farmer's Market for their monthly events.

Ms. Ashley advised that there had been some confusion on use of the chairs from Marriott School for Mr. Walker's funeral. She requested that the EDA look into buying more chairs for the facility to have available for events. It was the consensus of the authority to have staff determine the number of chairs that would be allowed for use at an event held at the facility and how many chairs are there now before a decision is made to purchase more.

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

Jesse Holmes, Secretary