

**King and Queen County
Industrial Development Authority/
Economic Development Authority
Minutes
August 1, 2018**

A regular meeting of the King and Queen County Industrial Development Authority/Economic Development Authority was held August 1, 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, Paul Bennett, Jesse Holmes, Jason West
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 Mr. Fraser and seconded by Mr. Holmes to approve the June 27th 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. Wyatt's Pro Mechanix** – Mr. Miller is still working with this business. It appears that they will qualify for the VA Community Capital Funding and they are continuing to work with VEDP.
- B. Business Accelerator** – Ms. Ammons advised that this process is still moving forward.
- C. Opportunity Zone/Route 33** – Mr. Miller advised that there is a conference coming up soon in Washington DC soon that will provide more information on how this process will work, he will have more information after that.

NEW BUSINESS

- A. Bennett Mineral/VEDP Program** – Mr. Miller advised that Bennett Mineral has been accepted into the VALET program through VEDP.
- B. Movie Site Locations**– Mr. Miller advised that he received an inquiry for possible site in the county to be used for filming a movie scene. Ms. Sprouse was able to provide multiple locations very quickly. He has not heard whether or not any of the site were chosen.
- C. VEDP BRE Program** – Mr. Miller advised that we have a new representative for this program, Zoe York. He is working with her to get her familiar with the area.

D. Premier Tech – Mr. Miller advised that he has received notice that they are planning to proceed with the business expansion at their King and Queen facility. There was general discussion regarding the timeline to follow once formal notice is made.

OTHER BUSINESS

There was general discussion among members regarding the recent notice that the Board of Supervisors is considering revoking or amending the conditional use permit for ITI located near the airport in Mattaponi.

The next meeting is scheduled for September 5, 2018.

The meeting was adjourned at 9:40 a.m.

Jesse Holmes, Secretary