

**King and Queen County
Industrial Development Authority/
Economic Development Authority
Minutes
February 6, 2019**

A regular meeting of the King and Queen County Industrial Development Authority/Economic Development Authority was held February 6, 2019 at 8:30 a.m. in the 2nd floor conference room in the Courts and Administration Building.

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

CALL TO ORDER

Chairman Longest opened the meeting at 8:35.

FINANCIAL REPORT

Ms. Ammons reported was present to answer any questions.

ELECTION OF OFFICERS

A motion was made by Mr. Fraser and seconded by Ms. Robinson to retain the current slate of officers for 2019. Motion was approved unanimously.

SETTING OF MEETING DATES FOR 2019

A motion was made by Ms. Robinson and seconded by Mr. Fraser to have the regular monthly meetings on the 1st Wednesday of each month at 8:30 a.m. in the 2nd floor conference room unless otherwise posted. Motion as approved unanimously.

APPROVAL OF MINUTES

A motion was made by Mr. Holmes and seconded by Ms. Robinson to approve the December 5, 2018 minutes. Motion was approved unanimously.

OLD BUSINESS

- A. **Potential Business Opportunity/Advanced Auxiliary Equipment** – Mr. Miller advised that this business will be moving into the former Haabtec building near the Bohannon Industrial Park. He anticipates they will be opening soon. Member asked if they would like some PR relating to their relocation and opening. Mr. Miller advised that he would follow up with the owner and let everyone know.
- B. **Premier Tech Performance Agreement** – Mr. Miller advised that he recently contacted VEDP because he had not received final signed version. He was told that the state has sent the documents to Premier Tech and they are awaiting signatures.

NEW BUSINESS

- A. Middle Peninsula Alliance/VEDP Meeting** – The meeting was held on January 11th in Saluda. The main focus was on having ‘business ready’ sites in the region. VEDP has two types of grants available, Site Development grants and Site Characterization grants. Grants awarded in the Middle Peninsula would be managed by the MPA. Mr. Miller feels that the Route 33 site would qualify for both types of grants and the Canterbury Road site would qualify for site characterization. After discussion a motion was made by Mr. Fraser and seconded by Ms. Robinson to authorize Mr. Miller to move forward with both sites as recommended. Motion was approved unanimously.
- B. VEDP Prospect Received from Liz Povar (MPA)** – Mr. Miller advised that he received and email update regarding the possible placement of a rural technology center opportunity. It was the consensus to authorize Mr. Miller to work on submitting a proposal based on using space within the business accelerator to be built at the farmer’s market site.
- C. Business Accelerator Site Visit to Staunton** – After discussion it was the consensus to make this trip after the April 3rd meeting pending confirmation by Mr. Miller that this day would be available at the site.

OTHER BUSINESS

Mr. Fraser questioned whether or not the newly reappointed members would receive a packet and information on being sworn in. Ms. Ammons advised that she will follow up with Diane Gaber.

The next meeting is scheduled for March 6, 2019.

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

Jesse Holmes, Secretary