

**King and Queen County  
Industrial Development Authority/  
Economic Development Authority  
Minutes  
December 2, 2021**

A regular meeting of the King and Queen County Industrial Development Authority/Economic Development Authority was held December 2, 2021 at 8:30 a.m. in the General District Court Hearing Room in the Courts and Administration Building.

Members Present: George Longest, Robert Fraser, Jesse Holmes, Plunard Robinson and Tommy Adkins

**CALL TO ORDER**

Chairman Longest opened the meeting at 8:30.

**APPROVAL OF MINUTES**

No minutes were available for approval.

**FINANCIAL REPORT**

Ms. Ammons provided financial reports in advance.

**OLD BUSINESS**

- A. Telework Center Progress – Mr. Swartzwelder advised that the project was continuing to evolve and moving forward.
- B. Premier Tech Extension Request - Mr. Miller reported that VEDP was continuing to work with the company on its request to extend the time frame for it to meet its obligations under the grant.

**NEW BUSINESS**

- A. Governor's Summit on Rural Prosperity- Mr. Miller reported that he had attended the conference which highlighted the emphasis that Governor Northam had placed on rural economic development. Winsome Sears, the newly elected Lt. Governor, spoke about the continuing support that the Younkin administration would provide for rural economic development.
- B. VDACS Meeting- Mr. Miller informed the Board that he attended the meeting.
- C. Groundbreaking for Fiber to Home Project- Mr. Miller reported that he had attended the groundbreaking ceremony.
- D. At Large Member Appointment- Mr. Miller reported that Pam Ashley had been appointed by the BOS to serve as an EDA member.
- E. Business To Business Contact- Mr. Miller informed the Board that he had put Premier Tech in contact with Ball Lumber.
- F. Rappahannock Tribe Consultant's Request- Mr. Miller advised that he was asked to provide some information concerning professional services for the Tribe.
- G. Route 33 Property- The EDA was informed that an inquiry had been made about the property.

- H. Presentation by Mike Vassalotti to Acquire the EDA Property on Canterbury Road- Mr. Vassalotti made a proposal for a joint venture with the EDA which was not accepted.
- I. Presentation by Joshua Gaul to Request an AFID Grant Match- Mr. Gaul requested an AFID grant match of \$2,331.00 from the Board. After discussion, Mr. Fraser made a motion to approve the match with conditions which was seconded by Mrs. Robinson and approved unanimously by the Board.

There being no further business brought forth, the meeting was adjourned.

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Jesse Holmes, Secretary