King and Queen County Industrial Development Authority/ Economic Development Authority Minutes June 3, 2021

A regular meeting of the King and Queen County Industrial Development Authority/Economic Development Authority was held June 3, 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, Paul Bennett

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. Longest to approve the May 6, 2021 minutes as presented. Motion was approved unanimously.

FINANCIAL REPORT

Ms. Ammons was not present but copies of the report were provided at the meeting.

OLD BUSINESS

A. **Telework Center Progress** – Mr. Swartzwelder advised the County is waiting on grant approvals.

NEW BUSINESS

- **A.** Rappahannock Tribe Request- A discussion was held by the Board and a motion was made by Mr. Fraser and seconded by Mr. Holmes to ask Mr. Swatzwelder and Mr. Miller to meet with Chief Anne to discuss the request.
- **B.** Premier Tech VEDP Request- Mr. Miller informed the Board that VEDP is continuing to work with Premier Tech to obtain updated employment and investment numbers.
- C. New Business Inquiry- Mr. Miller told the EDA about a potential business inquiry.
- **D.** Dominion Energy Inquiry- Mr. Miller informed the Board that he had received an email from a representative at Dominion asking if we needed anything from them at this time.
- **E.** Local Feature Film Company Request- Mr. Miller advised the Board that he had been contacted by a local film company to ask if the EDA had any grants to assist the company in the production of a film in King and Queen. A discussion was held and Mr. Miller told the Board that he had referred the company to two state agencies that might be able to assist them.
- **F.** Rappahannock Electric Cooperative Marketing Presentation- Felicia Ainsa made a presentation to the Board about marketing assistance that the REC might be able to

provide to the EDA for its site on Route 33. Ms	. Ainsa requested a plat of the property
and Mr. Miller said that he would send it to her	

OTHER BUSINESS

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