King and Queen County Industrial Development Authority/ Economic Development Authority Minutes October 6, 2022

A regular meeting of the King and Queen County Industrial Development Authority/Economic Development Authority was held October 6, 2022 at 10:45 a.m. at the Fulcrum Concepts facility at the Middle Peninsula Regional Airport.

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

Call To Order

Chairman Lonest called the meeting to order at 10:45 a.m. He welcomed the new County Administrator Vivian Seay and she introduced herself.

Approval of Minutes

A motion was made by Mr. Fraser and seconded by Ms. Robinson to approve the September 1, 2022 minutes as presented. Motion passed unanimously.

Financial Report

Ms. Ammons provided updated financial reports and gave a brief overview of the ongoing expenses. It was noted that the recurring monthly cost for the website has not been resolved. An update on Mr. Adkins progress on making website changes will be needed at the next meeting.

Old Business

- A. Telework Center Ms. Ammons advised that due to the transition between Mr. Swartzwelder and Ms. Seay that this project has slowed but is still moving towards construction beginning in 2023.
- B. Business Visitation Program There was general discussion regarding the need to get this program started again now that COVID restrictions have relaxed. It was the consensus to wait until after the first of the year so that updated business license data could be obtained from the Commissioner of Revenue.

Other Business

Mr. Longest asked if it would be possible to have an introduction of the new staff within the County Administrator's office at a future meeting. There was also discussion related to possibility of having a fulltime staff person for the EDA.

There being no further business to discuss, the meeting was adjourned at 11:30 a.m. for a tour of the Fulcrum facility led by Stan Wood.

Jesse Holmes, Secretary