

**King and Queen County
Economic Development Authority
Minutes
October 5, 2023**

A regular meeting of the King and Queen County Economic Development Authority was held October 5, 2023 at 8:30 a.m. in the Hearing Room in the King and Queen County Courts and Administration Building.

Members Present: Jesse Holmes, Robert Fraser, Plunard Robinson, Melinda Coleman,

Staff Present: Vivian Seay and Kelly Evko

Call To Order

Vice Chairman Fraser called the meeting to order at 9:30 a.m.

Approval of Minutes

A motion was made by Ms. Robinson and seconded by Ms. Coleman to approve the September 9, 2023 minutes as presented. Motion as approved unanimously.

Citizens Comments

No comments were received from the public.

Treasurer's Report

Copies of September financials were provided. Ms. Ammons advised that the Conty has been notified by VEDP that Premier Tech has not met their obligation in order to receive the funds. The EDA will need to take action to approve the return of these funds. She also advised that she has received confirmation from VEDP that the EDA is not required to return the interest earned on these funds while they are being held.

A motion was made by Ms. Robinson and seconded by Ms. Coleman to authorize staff to execute documents related to the return of COF funds to the state and to return the grant funds. The motion was approved unanimously.

Chairman's Report

There was no report due to the Chairman being absent.

Committee Reports

There are no committees at this time.

OLD BUSINESS

A. Economic Development Updates

1. Ms. Evko advised that there were approximately 30 people at the recent strategic plan joint meeting that included the Board of Supervisors, Planning commission and EDA.

A power point summary of the meeting was presented. The main points that were discussed were Community Programs, Economic Development and workforce investment.

2. She attended the VEDA meeting in Portsmouth last week, it was a very good meeting.

B. Local Updates

1. Board of Supervisors -

- The mining application for Devils Three Jump Road has been withdrawn.
- The KQES project has stalled due to issues with the architect. The Board is looking int other building solutions.
- A request for additional funding for the MPPDC will be going before the Board soon. This request is for a regional grant writer and the focus is to be on economic development and infrastructure.

A motion was made by Mr. Holmes and seconded by Ms. Robinson to recommend support of this new position to the Board of Supervisors. Motion was approved unanimously.

The new Director of Community Programming and Tourism starts on Tuesday and the Deputy Director will start on November 6th.

2. Planning Commission – No update at this time.

C. Business Updates

Ms. Evko advised that Fulcrum is working on several new projects including ammunition testing and a new hangar. They are also working on a succession plan for the principal officers.

D. Strategic Action Plan Update

This item was covered under Old Business Item A1.

NEW BUSINESS

No new business was presented.

Adjournment

The meeting was adjourned to the next meeting on November 2, 2023 at 9:30 a.m., 242 Allen's Circle, King and Queen Court House, Virginia, First Floor Hearing Room.

Jesse Holmes, Secretary