

**King and Queen County
Industrial Development Authority/
Economic Development Authority
Minutes
May 4, 2023**

A regular meeting of the King and Queen County Industrial Development Authority/Economic Development Authority was held May 4, 2023 at 8:30 a.m. in the Hearing Room in the King and Queen County Courts and Administration Building.

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

Call To Order

Chairman Longest called the meeting to order at 8:30 a.m.

Approval of Minutes was postponed until the next meeting.

Financial Report

Ms. Ammons provided updated financial reports and gave a brief overview of the ongoing expenses. She noted that she needs to have a check signed for the Fulcrum funds due to the Board of Supervisors.

Board of Supervisors Update – County Administrator Vivian Seay provided the following update on items from the Board of Supervisors.

- A. At the last Board meeting there was a presentation by a grassroots organization called the Lil' Food Pantry requested permission to place a small food pantry box at the Marriott School facility.
- B. Also at the last Board meeting a rezoning request for an event venue near the Walkerton area was approved.
- C. Items that will be on the Board's next agenda include the installation of a stand by generator at the Regional Animal Shelter, and update on the construction at KQES, approval of the deed of correction of the farmer's market property, the IDA's request to change the authority from and IDA to an EDA, the deed of trust for the farmer's market property, the mining applications from the Planning Commission, the adoption of the FY2024 budget and the county exiting the Pamunkey Regional Library system.

There was general discussion with questions and answers on these items.

Planning Commission Update – The Planning Commission did not meet in May.

Closed Session –

A motion was made by Mr. Fraser and seconded by Ms. Robinson to enter into closed session Pursuant to Va. Code § 2.2-3711(A)(5): Discussion concerning a prospective business where no previous announcement has been made of the business' interest in locating its facilities in King and Queen County to meet with an out-of-state agriculture industry company with interest in establishing operations in Virginia.

A motion was made by Mr. Fraser and seconded by Mr. Holmes to enter into open session with each member certifying by individual vote that only those public business matters lawfully

exempted from the open meeting requirements of the Virginia Freedom of Information Act were heard, discussed and considered in the closed session.

There being no further business to discuss, the authority recessed to the courtroom for the Strategic/Action Planning Session. This session ended at 3:00 p.m.

Jesse Holmes, Secretary