

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
ECONOMIC DEVELOPMENT AUTHORITY
JOINT MEETING OF DECEMBER 14, 2017**

A joint meeting of the Board of Supervisors and the Economic Development Authority of King William County, Virginia, was held on the 14th day of December, 2017, beginning at 7:00 p.m. in the Ruritan Building of King William County.

RE: CALL TO ORDER

Chairman Moskalski called the meeting to order.

Chairman Campbell called the meeting to order.

RE: ROLL CALL

The members were polled:

Supervisor, 1 st District: William L. Hodges – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski – Chairman	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 4 th District: David E. Hansen	Aye
Supervisor, 5 th District: Robert W. Ehrhart II	Absent

The members were polled:

Eugene L. Campbell, Jr. – Chairman	Aye
James E. Boyer	Aye
Jay Brown	Absent
Brian Hodges	Aye
Cecil Schools	Aye
Ed Moren	Aye
Travis Longest	Aye

RE: REVIEW AND ADOPTION OF MEETING AGENDA

Supervisor Hodges moved for the adoption of the agenda for this meeting as presented by the County Administrator; motion was seconded by Supervisor Greenwood.

The members were polled:

Supervisor, 1 st District: William L. Hodges – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski – Chairman	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 4 th District: David E. Hansen	Aye
Supervisor, 5 th District: Robert W. Ehrhart II	Absent

Authority member Moren moved for the adoption of the agenda for this meeting as presented by County Administrator; motion was seconded by Authority member Hodges.

The members were polled:

Eugene L. Campbell, Jr. – Chairman	Aye
James E. Boyer	Aye
Jay Brown	Absent
Brian Hodges	Aye
Cecil Schools	Aye

Ed Moren
Travis Longest

Aye
Aye

RE: INTRODUCTION OF SPEAKERS

County Administrator, Mark Reeter, introduced speakers Liz Povar, Director of the Middle Peninsula Alliance and Jim Noel, York County's Economic Development Director.

RE: EDAs and Economic Development Activities

- a. Why Be Involved – The ‘Big Three’;
 - a. i. Job Creation
 - a. ii. Job Retention
 - a. iii. Tax Base Development
- b. “Traditional” EDA Industrial/Business Projects:
 - b. i. Industrial/Business Park Development
 - b. ii. Industrial/Business Spec Buildings
 - b. iii. Direct Financial Assistance – Grants, Loans and Performance Agreements
- c. EDAs and Commercial Developments:
 - c. i. Differences between Industrial/Business and Commercial Projects
 - c. ii. The Importance of Commercial Economic Development
 - c. iii. EDA Involvement with Commercial Development Projects – Examples across Virginia

RE: FINAL QUESTIONS AND COMMENTS

There were no final questions or comments.

RE: OVERVIEW OF AGENDA FOR WORK SESSION #4 – January

The work session #4 agenda was disbursed. The 4th work session date is to be determined.

RE: ADJOURN OR RECESS

The meeting was adjourned by the following roll call vote:

Supervisor, 1 st District: William L. Hodges – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski – Chairman	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 4 th District: David E. Hansen	Absent
Supervisor, 5 th District: Robert W. Ehrhart II	Aye

The meeting was adjourned by the following roll call vote:

Eugene L. Campbell, Jr. – Chairman	Aye
James E. Boyer	Aye
Jay Brown	Aye
Brian Hodges	Aye
Cecil Schools	Aye
Ed Moren	Aye
Travis Longest	Aye

COPY TESTE:

Travis J. Moskalski, Chairman
Board of Supervisors

Olivia L. Schools
Deputy Clerk to the Board