

**KING WILLIAM COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING OF MAY 11, 2016 – 7:00 P.M.
COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. October 15, 2015 meeting.
4. Chairperson's Report
5. Old Business
6. New Business
 - a. Central Garage Pharmacy needs – Bob Ehrhart, Greg Kelly
 - b. King William Commerce Park Update- Bret Schardein, Director of Community Development.
 - c. King William Commerce Park utilities – willingness of County to consider assistance for a project with significant economic impact on KWC language – Ken Griffin and Greg Kelly
7. Next Meeting – Wednesday, July 13, 2016, at 6:00 p.m., King William County Administration Building
8. Adjournment

* Denotes item included in the EDA meeting agenda packet

MINUTES

KING WILLIAM COUNTY ECONOMIC DEVELOPMENT AUTHORITY MEETING OF OCTOBER 14, 2015 – 6:00 P.M.

The King William County Economic Development Authority meeting was called to order at 6:00pm with the following present:

James E. Boyer
Eugene L. Campbell, Jr.
Travis W. Longest
Brian Hodges
Cecil Schools

The following Authority members were absent:

Christopher Couch
Benjamin Schumaker

Others in attendance:

K. Charles Griffin, County Administrator
Tori Rowsey, Exec. Assistant, County Administration

RE: Chairperson's Report

Chairman Campbell opened the business meeting and noted the last business meeting held was January 2012. An Organizational meeting was held in April 2015, where Mr. Campbell was nominated Chairman of the Authority.

Chairman Campbell expressed the Authority's desire to have the data base for economic development updated and readily available.

RE: Old Business

No old business was brought before the Authority.

RE: New Business

Mr. Hodges brought up broadband coverage and asked for clarification of what improvements are being considered. Mr. Griffin explained that staff was researching options.

Discussions were had about utilities available within the county. Consensus of the Authority members was that a utility map would be helpful. Mr. Griffin confirmed he will prepare a map for the Authority.

Mr. Griffin briefed the Authority on a recent tour of potential economic development parcels. He explained that staff is compiling a data base to contain all potential parcel information, once compiled, information will be readily available on the county website as well as the state site. Continuing, he provided an update on the new businesses that are committed to coming into the county and the timeline for each. Finally, an update was given about existing businesses that are in the county, and are expanding.

Mr. Hodges expressed his concerns of new businesses coming into the county are not considered by the Authority prior to the approval process. By consensus, the Authority expressed they want the Board of Supervisors to utilize the EDA as needed.

RE: Next EDA Meeting

The Authority agreed that the next meeting of the EDA will occur Wednesday, January 13th, 2016 at 6:00pm in the King William County Administration Building. This will be an Organizational Meeting.

RE: Adjournment

The meeting was adjourned at approximately 7:15 pm.

Eugene L. Campbell, Chairman

K. Charles Griffin
Secretary/Treasurer