

## MINUTES

### KING WILLIAM COUNTY ECONOMIC DEVELOPMENT AUTHORITY January 11, 2017 – 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.  
Benjamin Shumaker  
Jay Brown  
Travis Longest  
Brian Hodges

The following Authority members were absent:  
Cecil Schools

Others in attendance:

Sanford Wanner, Interim County Administrator  
Tori Rowsey – Executive Assistant, Operations

#### **RE: Chairperson's Report**

Mr. Campbell gave a brief overview of the accomplishments of the EDA in 2016, which included meeting and making contact with landowners. He also mentioned the new businesses in the county.

#### **RE: Old Business**

##### **Central Garage Pharmacy Update-**

Mr. Wanner gave a brief update on the further research he has done. Criteria that has been provided by Walgreens and other larger chain pharmacies, provided some insight that King William does not meet requirements for any chain pharmacies to be interested in coming to the County. Mr. Hodges wanted to make sure we are still in good standing with the local pharmacy after these discussions had taken place. Mr. Wanner has directed the Planning Director to have information available should any interested parties come forward in the future.

#### **RE: New Business**

##### **a. Organizational Meeting-**

Mr. Campbell opened nominations for the Chairman seat. Mr. Schools nominated Gene Campbell and that was seconded by Jay

Brown. After a unanimous vote, Gene Campbell will serve as Chairman for 2017.

Mr. Campbell then opened nominations for Vice Chairman. Mr. Campbell nominated Brian Hodges for Vice Chair and that was seconded by Ben Shumaker. After a unanimous vote, Brian Hodges will serve as Vice Chairman for 2017.

**b. Broadband**

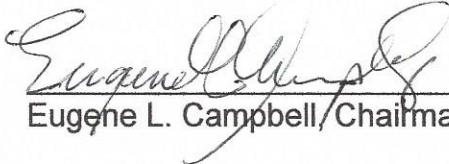
Mr. Wanner gave an update provided by Doug Brammer with Verizon. At this time Verizon is not seeking any further FIOS agreements in VA and has no plans to bring Broadband to King William. Mr. Wanner explained that the EDRO may be able to help in getting broadband to KW. Mr. Hodges expressed his concern with not having internet available to prospective businesses. Mr. Wanner provided an update in the Solar farm that is coming into the county and said the design process will begin in the spring of 2017.

**RE: Next EDA Meeting**

April 12, 2017 @ 6:00pm

**RE: Adjournment**

The meeting was adjourned at approximately 7:00 pm.

  
Eugene L. Campbell, Chairman

  
Mark K. Reeter, County Admin.  
Secretary/Treasurer