

## MINUTES

### KING WILLIAM COUNTY ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING OF MAY 11, 2016 – 7:00 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  
Greg Kelly – Economic Development Consultant

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

No Chairperson's report given.

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

King William Commerce Park – Mr. Griffin recommended that the Authority consider language be added to the Economic Development portion of the county's website that indicated the willingness of the county to consider assistance in bringing water and sewer to the Commerce Park if a developer would bring a significant investment and create a significant number of good paying jobs. Mr. Griffin will draft this language for the Authority's consideration and if they concur, ask the Board of Supervisors for their approval.

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

Mr Griffin discussed Supervisor Ehrhart's suggestion that the Central Garage area was ready for a full size, full service pharmacy, such as Walgreens

or CVS and that neither of these businesses has a store in the area. Mr Griffin recommended that he and Bret Schardein first meet with Roger Weakly, owner of the King William Pharmacy and ask if he is interested in expanding or building a larger pharmacy in the Central Garage area. Recently there has been significant expansion in this with Medical offices. The Authority Members agreed that meeting with Mr. Weakley was a good first step.

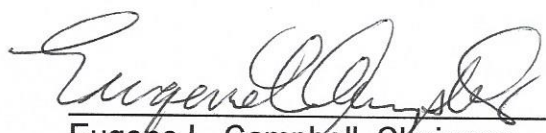
It was also agreed upon that If Mr. Weakley is interested in moving forward, staff will be available to assist him in any way. If he is not interested, then staff should utilize the services of Economic Development Consultant, Greg Kelly.

**RE: Next EDA Meeting**

Wednesday July 13, 2016 @ 6pm

**RE: Adjournment**

The meeting was adjourned at approximately 8:30 pm.

  
Eugene L. Campbell, Chairman

  
K. Charles Griffin  
Secretary/Treasurer