

## 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 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.

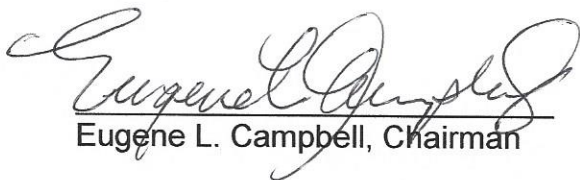
Mr. Hodges expressed his concerns of new businesses coming into the county are not considered by the Authority prior to the approval process. By consensus, the Authority expressed they want the Board of Supervisors to utilize the EDA as needed.

**RE: Next EDA Meeting**

The Authority agreed that the next meeting of the EDA will occur Wednesday, January 13<sup>th</sup>, 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