

**KING WILLIAM COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING OF JANUARY 11, 2017 – 6:00 P.M.
COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. October 12, 2016 meeting.
4. Chairperson's Report
5. Old Business
6. New Business
 - a. Organization meeting
 - b. Chain Drugstore Research
 - c. Verizon Broadband
7. Next Meeting – Wednesday, April 12, 2017, 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
October 12, 2016 – 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. - Chairman
Benjamin Shumaker
Cecil Schools
Travis Longest

The following Authority members were absent:

Jay Brown
William Hodges

Others in attendance:

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

RE: Chairperson's Report

Mr. Campbell mentioned that the county had an Interim County Administrator and a New Community Development Director and he welcomed both to the County.

RE: Old Business

Central Garage Pharmacy Update-

Mr. Wanner informed the Authority that no contacts to any pharmacies had been made as of tonight. He will follow up on information provided by Supervisor Ehrhart.

Commerce Park-

Mr. Shumaker asked for an update – Mr. Wanner explained that the new Community Development Director and the County Attorney were working on the matter.

RE: New Business

a. Update on EDRO-

Mr Wanner explained what the EDRO will entail and what they will be responsible for. Mr. Wanner mentioned that Supervisor Moskalski is the Chairman of the EDRO. He discussed the GO

VA initiative and how it played a part in getting the EDRO created. Mr. Wanner explained that the EDRO will create a counsel of business leaders and that the State was behind the organization to fund initiatives.

b. Broadband

Mr. Wanner explained the Virginia Telecommunication Initiative and informed the Authority that there is money available. Mr. Wanner mentioned that the King & Queen was interested in partnering with King William.

c. Presentation on GO VA

Mr Wanner explained what GO VA was during the update on the EDRO.

d. Tourism Market

Mr. Wanner provided an update from a meeting with the Tourism Department, John Edwards (W.P town manager) and Greg Kelly. He mentioned that neighboring communities have pamphlets and brochures to showcase what the County offers, but King William does not.

Mr. Wanner informed the Authority that the State will help with funds to bring tourism efforts in and that the Town of West Point will take the lead in talking to the Chamber of Commerce and others about options.

Mr. Wanner elaborated on the fact that none of the initiatives would cost the County any money.

RE: Next EDA Meeting

January 11, 2017 @ 6:00pm

RE: Adjournment

The meeting was adjourned at approximately 7:00 pm.

Eugene L. Campbell, Chairman

Sandy Wanner, County Admin
Secretary/Treasurer