

**KING GEORGE COUNTY ECONOMIC DEVELOPMENT AUTHORITY**  
**October 8, 2009**

The Chairman, Mr. Glen Moore, called the regular meeting of the King George County Economic Development Authority to order at 6:00 p.m. in the Board Room of the Revercomb Building, 10459 Courthouse Drive, King George, Virginia, with a quorum being present. Mr. Glen Moore, Mr. Ballenger, Ms. Churchill, Mr. Hughes, Ms. Philbrick, and Mr. Zilic were in attendance. Mr. Terry Moore was absent. The Economic Development Director was also in attendance.

**Approval of Minutes:**

On a motion by Mr. Zilic, seconded by Ms. Philbrick, and carried unanimously, each member voting as follows: Mr. Glen Moore Aye; Mr. Ballenger Aye; Ms. Churchill Aye; Mr. Hughes Aye; Ms. Philbrick Aye; and Mr. Zilic Aye, the King George County Economic Development Authority approved the minutes of the regular meeting of September 10, 2009, as presented.

**Treasurer's Report:**

Ms. Thompson presented an invoice from Phillips & Fleckenstein, P.C. in the amount of \$6,310.00 for legal services provided for the settlement and sale of Lot 2 in the Industrial Park.

On a motion by Ms. Churchill, seconded by Mr. Zilic, and carried unanimously, each member voting as follows: Mr. Glen Moore Aye; Mr. Ballenger Aye; Ms. Churchill Aye; Mr. Hughes Aye; Ms. Philbrick Aye; and Mr. Zilic Aye, the King George County Economic Development Authority approved payment of the invoice for Phillips & Fleckenstein, P.C., as presented.

**Public Comment, Presentations or Requests from the Public:**

The Chairman opened the floor for public comment. There being none, the Chairman closed that portion of the meeting.

**Comments or Reports from Directors:**

Mr. Zilic reported on his meeting with Ms. Thompson held prior to the EDA meeting where they discussed various issues including areas where retail growth might be targeted in the County and explored how the EDA can balance the types of businesses it tries to recruit so the whole demographic can benefit from such economic development. Mr. Zilic encouraged the EDA Directors to individually schedule a time to meet with Ms. Thompson to discuss issues and concerns.

Ms. Churchill reported that Peoples Community Bank will be opening a branch in Dahlgren and a groundbreaking ceremony will be scheduled in the near future.

**Report from Economic Development Director:**

Ms. Thompson reported on the recent VEDP tour of the Dahlgren Base on September 28<sup>th</sup> noting that she had received positive feedback from the tour. Two members of the Board of Supervisors, Mr. Sisson and Mr. Grzeika, attended as well as the County Administrator, a member of the Planning Commission, and Terry Moore.

Ms. Thompson also attended the Virginia Congressional Luncheon on September 23<sup>rd</sup> and was able to meet with Congressman Wittman's Director of Public Affairs. Ms. Thompson reported that Congressman Wittman's staff seems very interested in working with the County toward pursuing economic development opportunities. Ms. Thompson also met earlier in the week with two representatives of the Charles County, Maryland Economic Development office. This meeting was arranged through the Fredericksburg Regional Alliance and discussions included how Charles County and King George could work together in some joint marketing efforts.

Mr. Thompson reported that settlement has been completed on Lot 2 in the Industrial Park and is now owned by Superior Paving.

She reported that the spraying of the track in the Industrial Park has been completed. Ms. Thompson did talk with Cranemasters regarding trimming the overhanging tree limbs during the recent track repair. This trimming was part of the proposal and Cranemasters confirmed that they trimmed up the track area to the greenhouse.

**Unfinished Business:**

There was no unfinished business to discuss.

**New Business:**

In response to an inquiry from Mr. Ballenger at a previous EDA meeting regarding “For Sale” signs on a lot in the Industrial Park, Ms. Thompson reported that she contacted the agent and that the signs had been placed on the wrong lot and have since been relocated.

Regarding Lot 7 in the Industrial Park, the lot is currently owned by DrivewaysByUs and is for sale by the owner. Ms. Thompson contacted the agent and noted that, per the Declaration of Protective Covenants and Restrictions, the EDA has right of first refusal on the sale of the lot.

**Information Items:**

Ms. Thompson noted that Mid-Atlantic Precast will be having a Grand Opening on Friday, October 30<sup>th</sup>, beginning at 9:30 a.m. with the official plant opening and tours to follow beginning at 10:00 a.m. Mr. Grzeika, Board of Supervisors’ Chairman, will be presenting remarks just prior to the luncheon. Ms. Thompson encouraged the EDA members to attend and asked that they contact her office if they are planning to attend so contact can be made with Mid-Atlantic Precast to confirm the number of attendees.

Regarding the financial report, Ms. Thompson stated that the final audit is to be completed at the end of the week. She has discussed with the Finance Director, Ms. Donita Harper, the possibility of Ms. Harper attending an EDA meeting in the near future to discuss the audit and the EDA financial accounts.

There being no further business to come before the EDA, the Chairman adjourned the meeting until the 8<sup>th</sup> day of October 2009, at 6:00 p.m. on a motion by Ms. Churchill, seconded by Ms. Philbrick, and carried unanimously.