

KING GEORGE COUNTY ECONOMIC DEVELOPMENT AUTHORITY
May 14, 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; Ms. Philbrick and Mr. Zilic were in attendance. Mr. Terry Moore and Mr. Hughes were absent. The Economic Development Director was also in attendance.

Prior to beginning the meeting's agenda, the Chairman introduced to the EDA Ms. Nicole Thompson, the County's new Economic Development Director.

Approval of Minutes:

On a motion by Ms. Churchill, seconded by Mr. Ballenger, and carried unanimously, each member voting as follows: Mr. Glen Moore Aye; Mr. Ballenger Aye; Ms. Churchill Aye; Ms. Philbrick Aye; and Mr. Zilic Aye, the King George County Economic Development Authority approved the minutes of the regular meeting of April 9, 2009 as presented.

Treasurer's Report:

The two items presented on the agenda, \$12.89 to Dominion Virginia Power and \$50.00 to L.R. Reynolds Engraving were within the Economic Development Director's spending authority and did not require further approval by the EDA.

Public Comment:

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

Comments or Reports from the Directors:

Mr. Zilic inquired as to whether plans were in process to schedule a follow up joint work session with the Board of Supervisors. The last work session was held in August 2008. Mr. Moore recommended that Ms. Thompson confer with the County Administrator and Chairman of the Board of Supervisors and plan for a follow up work session in the September/October time frame as the due diligence period with Harris Teeter will expire about that same time period.

New Business:

No new business items were presented for discussion.

Unfinished Business:

Update on Rail Repair Project with Cranemasters

Ms. Thompson informed the EDA that Cranemasters was given a notice to proceed and will begin the project on May 26, 2009. The project should be done within 30 days. There was some discussion of the impact of this rail repair on other businesses in the industrial park, i.e., whether travel into and out of the park and/or rail service would be affected. Mr. Zilic inquired as to whether businesses in the park had been notified of this pending repair, specifically Gerdau Ameristeel. Ms. Thompson will contact the business owners regarding this upcoming repair.

Status of Lot 2 Purchase by Superior Paving

Ms. Thompson provided details on the two remaining liens that have not been cleared and that Mr. Gore is continuing work on these issues. She stated that she has been in contact with Mr. Mitchell and reported that he is still very interested in the property.

Madison & Morgan – Construction Time Frame Lot 5

In response to an inquiry from Mr. Moore regarding the time frame for construction to begin on Lot 5, Ms. Thompson stated that per the purchase contract, construction of the primary facility must be completed within 18 months from date of settlement, the settlement date being December 9, 2008.

Critique of Business Appreciation Event of May 13, 2009

Ms. Churchill recommended a monetary gift of \$400.00 be given to Rappahannock United Way, Inc. as a token of appreciation for Mr. Batsche's willingness to serve as the keynote speaker for the event.

While the EDA members were pleased with the event overall, there was concern expressed about the length of the speeches, the number of introductions made, etc. Ms. Philbrick felt this event gives business owners and others a time to socialize and interact with one another, enjoy a meal together, and does not necessarily require a long presentation or keynote speaker. Mr. Moore addressed the issue of introduction of guests and hopes to streamline that process next year.

There was some debate as to the amount of the donation to be given to Rappahannock United Way, Inc. A suggestion was made by Mr. Zilic to also include a copy of the book, "King George County, A Pictorial History" as a personal gift of appreciation to Mr. Batsche

On a motion by Mr. Ballenger, seconded by Ms. Philbrick, and carried unanimously, each member voting as follows: Mr. Moore Aye; Mr. Ballenger Aye; Ms. Churchill Aye; Ms. Philbrick Aye; and Mr. Zilic Aye, the King George County Economic Development Authority approved a donation of \$300.00 to Rappahannock United Way, Inc. and the purchase of the book, "King George County, A Pictorial History" as a personal gift to Mr. Batsche for his willingness to attend the business appreciation event at its keynote speaker. A cover letter signed by Ms. Thompson will accompany these gifts.

On a motion by Ms. Churchill, seconded by Ms. Philbrick, and carried unanimously, each member voting as follows: Mr. Moore Aye; Mr. Ballenger Aye; Ms. Churchill Aye; Ms. Philbrick Aye; and Mr. Zilic Aye, the King George County Economic Development Authority approved the expenditure of \$100.00 as a gift of appreciation for the harpist, Ms. Stephanie Weberg.

Information Items

A question was raised by Mr. Zilic as to whether the EDA does quarterly tax filings or whether that is the responsibility of the County. Ms. Thompson will follow up with the Finance Department regarding this issue.

There being no further business to come before the Board, the Chairman adjourned the meeting to the 11th day of June 2009 at 6:00 p.m. on a motion by Mr. Zilic, seconded by Ms. Churchill, and carried unanimously.