



ECONOMIC DEVELOPMENT AUTHORITY OF KING WILLIAM COUNTY, VIRGINIA

**BOARD OF DIRECTORS MEETING
NOVEMBER 10, 2021 – 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING BOARD ROOM AND VIA ZOOM**

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Review and Adoption of Meeting Agenda**
4. **Unfinished Business**
 - a. Board Skills Assessment – Jay Brown, Chair
5. **Public Comment Period**
6. **Next Meeting – December 1, 2021**
7. **Adjourn or Recess**

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Economic Development Authority (EDA) Board of Directors. During the Public Comment Period and Public Hearing periods, speakers shall be provided one opportunity of three minutes per individual or five minutes per group. Speakers shall provide their name, address, and if applicable, the group they are representing. The EDA Board of Directors may modify and/or set other rules governing the conduct of Public Hearings.

AGENDA ITEM 4.a.

Board Skills Assessment - Jay Brown, Chair

EDA - Board Matrix - Skills/Competencies

Director Name	Agriculture	Business/Development/Sales	Real Estate	Banking/Finance	Compliance/Risk Management	Legal	Technology	Utilities/Public Utilities	Marketing/Public Relations	Construction		Other
Jay Brown Chairman		CEO of statewide not for profit	5 years multifamily development experience									
Gene Campbell	raised on a dairy farm		worked for real estate firm					engineer for a consulting firm		project manager for commercial const firm		
Brian Hodges												
Kenny Holdereid												
Travis Longest												
Charles Piersa	Industrial Farming (45yrs) / Bee Keeping (10yrs)	Principal Enterprises: Industrial Farming / Commercial Fishing (35yrs) / Bee Keeping	Purchased/Traded/Own Real Property in King William / Caroline / Fairfax Counties	Enterprise Banking / Real Property Finance	Farm Bureau Insurance Company - Chairman of Board / Chesapeake Bay Act - No Till	Business Enterprise / Real Estate Purchase Sale Agreements	Agricultural Guidance Systems	Water / Resource Management & Related Systems		Farming - Industrial Facilities / Equipment		
Meade Rhoads Vice Chairman	Raise Hog Island sheep	15 yrs. developing multifamily / commercial	30 yrs Real Estate career	15 yrs. financing RE devel. projects	developing / construction of LIHTC and Historic Tax Credit projects	business transactions / development & construction partnership & financing / governance	Proficient in Microsoft Excel / Word / Project. Bluebeam - CAD. Asana - task management.	Development / Construction of Real Property	10 yrs. as sole practitioner - Commercial Real Estate Brokerage & General Contracting	15 yrs - multifamily		NAIOP - Urban Development Forum
Vacant												
Vacant												
Steve Hudgins Secretary/Treasurer (non Board member)					7 yrs. architecture career complying with all manner of building and planning codes and tax credits. 7 yrs. career in enforcing Building Code compliance, permitting		Microsoft Office products, Adobe Suite products, AutoCAD, ArchiCAD	1+ year as Director of, 14 years working with as part of construction projects		7 yrs. Architect - predominantly historic rehab, multifamily housing projects, 7 yrs. Building Code enforcement -vast knowledge of construction and permitting process		

EDA - Board Matrix - Diversities

Director Name	Experience	Gender	Education Level	District	Employer	Other Board Service	Volunteer Exp.	King William Connections	Tribal Connection	Length of EDA Service	Contributions to EDA	Other
Jay Brown Chairman	15 years	male	BA - Philosophy, MTS, MBA	5th	Commonwealth Catholic Charities		Mission Committee, Cristo Rey Richmond High School	Taxpayer since 2014		Fall 2016?		
Gene Campbell		male	BS - Civil Engineering Va Tech	2nd	Engineer for R Stuart Roy & Assoc, Dewberry & Davis, project mgr for Southwood Builders, now retired	REC Board of Directors, past Chair & V Chair Bon Secours MRMC Community Advisory Board	Ruritan Club	KW Historical Society, KW Historical Museum Council, KW Recreation Commission, KW Redistricting Committee, KW Tricentennial Committee, KW Electoral Board		14 yrs?	past Chair EDA	born and raised in King William County, Chairman of McKendree United Methodist Church Board of Trustees and Church Finance Committee Chairman
Brian Hodges												
Kenny Holdereid												
Travis Longest												
Charles Piersa	45 years	Male	Attended College & Various Agricultural Program		Self Employed / Entrepreneur	Farm Bureau Insurance Company - Chairman of Board	EDA	Lifetime		1 year	Look forward to engaging on the RKG work	
Meade Rhoads Vice Chairman	30 years	Male	BS - Business Admin / MBA - Real Estate Development & Finance / Exec Progr - Board Governance	5th	NHP Foundation	Board of Directors - international textile & marketing comp. /	Board Vice Chair - Christmas in April	Purchased Farm in KW 2017 / KW - EDA / KW - BOE		Oct 2020	RKG Economic Devel. Analysis for EDA	Christchurch School - Alumni Council
Vacant												
Vacant												
Steve Hudgins Secretary/Treasurer (non Board member)	14 years	male	B.Arch, M.Arch.	2nd	King William County	Clerk to the BoS, County rep. for VPPSA, MPPDC, Bay Consortium, others		resident since 2013, employed by County since 2014	liason for County	Feb. 2021	staff support	