

**MINUTES
KING WILLIAM COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
ORGANIZATIONAL MEETING OF JANUARY 13, 2021**

An organizational meeting of the Economic Development Authority of King William County, Virginia, was held on the 13th day of January 2021, beginning at 7:00 p.m. via Zoom.

Agenda Item 1. CALL TO ORDER

Chairman Brown called the meeting to order.

Agenda Item 2. ROLL CALL

The members were polled:

Eugene L. Campbell, Jr.	Aye
Travis Longest	Aye
Meade Rhoads	Aye
Luke Hallman	Aye
Kenneth Holderied	Aye
Charles Piersa	Aye
Jay Brown - Chairman	Aye

Agenda Item 3. REVIEW AND ADOPTION OF MEETING AGENDA

Bobbie Tassinari, County Administrator, requested All Point Broadband be allowed to present before the Election of Officers are made.

Upon motion of Authority Member Piersa, seconded by Authority Member Longest, the meeting agenda was approved with the aforementioned changes by the following roll call vote:

Travis Longest	Aye
Meade Rhoads	Aye
Luke Hallman	Aye
Kenneth Holderied	Aye
Charles Piersa	Aye
Eugene L. Campbell, Jr.	Aye
Jay Brown - Chairman	Aye

Agenda Item 4. APPROVAL OF MINUTES

Upon motion of Authority Member Campbell, seconded by Authority Member Piersa, the meeting minutes of December 11, 2019 were approved by the following roll call vote:

Meade Rhoads	Aye
Luke Hallman	Aye
Kenneth Holderied	Aye
Charles Piersa	Aye
Eugene L. Campbell, Jr.	Aye
Travis Longest	Aye
Jay Brown - Chairman	Aye

Agenda Item 5. PUBLIC COMMENT

There were no public comments.

Agenda Item 6. CHAIRPERSON'S REPORT

a. Election of EDA Officers for 2021

Authority Member and Vice Chair Kenneth Holderied stated he would not have the time at this juncture to take on the role of Chairman.

Authority Member Rhoads recommended Member Joyce Wolfe.

Chairman Brown announced Authority Member Joyce Wolfe had resigned in December due to other commitments and time constraints.

Authority Member Rhoads recommended Authority Member Luke Hallman.

Authority Member Hallman stated he would not be able to commit to the role of Chairman due to time constraints.

Authority Member Rhoads recommended Authority Member Gene Campbell.

Authority Member Campbell stated he would have to decline the recommendation as well.

Authority Member Holderied stated he would also like to step down as Vice Chair due to time constraints. He stated he would prefer to continue putting forth his effort into workforce development projects.

Chairman Brown stated that if there were to be no new chairman elected then he would need to continue in the position. Chairman Brown agreed to serve through March 31, 2021 as the Chair while the two vacant Authority positions are filled. With the anticipation that one of the new members would choose to serve as the Chair.

Authority Member Meade Rhoads agreed to hold the position of Vice Chair.

Upon motion of Authority Member Campbell, seconded by Authority Member Longest, the nomination of Meade Rhoads as Vice Chair was approved by the following roll call vote:

Luke Hallman	Aye
Kenneth Holderied	Aye
Charles Piersa	Aye
Eugene L. Campbell, Jr.	Aye
Travis Longest	Aye
Meade Rhoads	Aye
Jay Brown - Chairman	Aye

b. Annual Review for the EDA Business of 2020

Chairman Brown noted the COVID-19 Grant Program being a success for 2020, as well as, contracting with All Point Broadband as an ongoing project.

c. Review FY2022 Budget Proposal

Chairman Brown stated they had not yet submitted a budget request but would be soon discussing with the Director of Financial Services the FY2022 request. He also stated he would request to roll over any monies not expended in FY21.

Agenda Item 7. SUB-COMMITTEE REPORTS

Chairman Brown requested that instead of providing subcommittee reports in the future that they would now focus on project reports. He also stated he would assume the CTE Program with Ms. Wolfe's departure.

Authority Member Hallman discussed the ongoing farm brochure project progress.

Agenda Item 8. OLD BUSINESS

a. COVID-19 Grant Applications

The Authority discussed whether to proceed with the COVID-19 Grant Program. Having not discussed the budget for FY22, they decided to table all pending applications until the next meeting when they could discuss what there plans for the coming year would be.

b. All Points Broadband

Chuck Hogg, Project Manager for All Points Broadband, presented an update on the deliverables for King William County. Many questions were asked by the Authority members but had to be held until the “Quiet Period” ended January 29, 2021. The Authority members made it clear that the presentation by All Points at the February meeting contain substantially more information as to the process and deliverables.

Agenda Item 9. NEW BUSINESS

Authority Member Rhoads requested each member bring three items to the next meeting they would like to have accomplished in 2021. This exercise was to develop goals and a strategy for attaining those goals.

Authority Member Piersa stated the need for a pharmacy within King William County other than West Point’s Walgreens.

Agenda Item 10. NEXT MEETING

The next meeting will be a work session on February 10, 2021.

Agenda Item 11. ADJOURN

Upon motion of Authority Member Piersa, seconded by Authority Member Hallman, the meeting was adjourned.

COPY TESTE:

Jay Brown
Chairman

Bobbie Tassinari, County Administrator
Secretary/Treasurer