

**Minutes of
The Economic Development Authority
Of the County of Accomack, Virginia**

The Economic Development Authority met in the Conference Room of the Accomack County Airport Terminal Building, on Tuesday, February 9, 2010 at 9:00 A.M.

Members Present: John Arthur LeCato, Chairman
Mary Jester, Vice Chairman
Shirley Zamora
Robert Marshall
Rhet Tignor
IraVon Ashby-Hope

Members Absent: Robert Conklin

Others Present: Steve Miner, Accomack County Administrator
Mark Taylor, Accomack County Attorney
Lynn Sherwood, Airport Departmental Secretary
David Rose, Davenport & Assoc.

Call to Order

The meeting was called to order at 9:05 A.M. and declared open to the public. Mr. LeCato said that he had asked Mr. Rose, Mr. Miner and Mr. Taylor to attend for a closed session.

Public Comment

There was no public comment.

Consideration of Proposed Minutes

Mr. Tignor moved to approve the minutes of January 12, 2010; Ms. Zamora had a correction to the minutes and said that there was an apostrophe missing in Governor elects'; Ms. Ashby-Hope seconded the motion with this correction; the motion carried unanimously.

Treasurer's Report

Ms. Zamora presented the treasurer's report which is included with the minutes.

Ms. Zamora said she had spoken with Mr. Mason regarding the payment of EDA bills. A discussion ensued. Mr. LeCato said that he would ask Mr. Mason to attend the next meeting to discuss the bill payment process.

Ms. Jester moved to approve the treasurer's report; Mr. Tignor seconded the motion; the motion carried unanimously.

Informational Report from Chairman or Members

Mr. Tignor said that eight hundred dollars had been spent on advertising for the upcoming Entrepreneur Express with the Eastern Shore Community College (ESCC). A discussion ensued.

Mr. LeCato said that he was still trying to get in touch with the new Governor but had only spoken with his secretary.

Ms. Zamora said that the World Café meeting was well attended. Mr. Miner distributed a copy of the major themes of the evening and said that the next step was to schedule a retreat. A discussion ensued. Mr. Miner said that it was a successful evening and thanked everyone that attended.

Mr. LeCato said that he had again spoken with ANEC regarding the purchase of the Park's lights and they were still not interested. Mr. LeCato also said that the County is still in the process of separating the light meters in the Park.

Report from Economic Development Director

Mr. Forbes was unable to attend.

Marketing Strategies

Mr. LeCato said that this has already been covered in the informational report.

Closed Session

Ms. Jester moved to go into Closed Session, pursuant to Section 2.2-3711.A5 of the Code of Virginia for the discussion concerning prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and pursuant to Section 2.2-3711.A7 of

the Code of Virginia for the consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body; Ms. Ashby-Hope seconded the motion; the motion carried unanimously.

Closed Session convened at 9:30 am.

At the conclusion of the Closed Session the door was opened.

Chairman LeCato declared the meeting open to the public at 10:47 am.

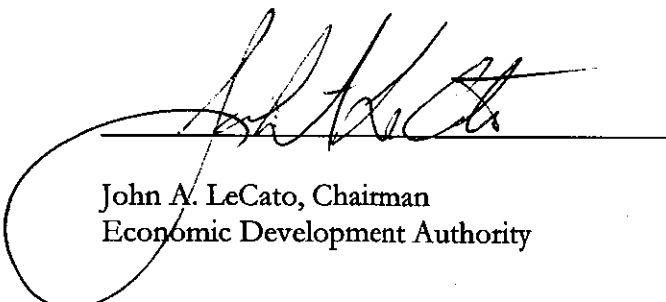
Certification of Closed Session

A roll call vote was taken pursuant to Section 2.2-3712-D of the Code of Virginia immediately after reconvening in Open Meeting, at which time each member certified by his vote that (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.

Ms. Zamora	aye
Mr. Marshall	aye
Mr. LeCato	aye
Ms. Ashby-Hope	aye
Ms. Jester	aye
Mr. Tignor	aye
Mr. Conklin	absent

Adjournment

There being no further business for discussion, the Chairman declared the meeting adjourned at 10:50 a.m.



John A. LeCato, Chairman
Economic Development Authority