

**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, June 8, 2010 at 9:00 A.M.

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

Members Absent: Rhet Tignor

Others Present: Barbara Haxter, Airport Manager
Lynn Sherwood, Airport Departmental Secretary

Call to Order

The meeting was called to order at 9:05 A.M. and declared open to the public.

Public Comment

There was no public present.

Consideration of Proposed Minutes

Ms. Jester said that under Marketing Strategies it should show that a work session was scheduled for June 1st and the suggestion of a Charter School should be added. Mr. Marshall moved to approve the minutes of May 11, 2010 with these changes; Ms. Zamora seconded the motion; the motion carried unanimously.

Treasurer's Report

Ms. Zamora said there was no treasurer's report.

Mr. LeCato discussed the EDA budget. A discussion ensued.

Report from Amy Bull

Ms. Bull was unable to attend.

Informational Report from Chairman or Members

Mr. LeCato said that he and Ms. Jester had met with the Attorney General and Amy Bull and toured the Wallops Facility. Mr. LeCato said that they also met with the Mayor of Saxis and saw the project that the Town of Saxis had received money for. Mr. LeCato suggested obtaining plaques for individuals who have helped with economic growth in Accomack County. A discussion ensued. Ms. Zamora moved to obtain plaques to acknowledge those that have helped with economic growth; Ms. Ashby-Hope seconded the motion; the motion carried unanimously. Ms. Jester said that a discussion took place with the Attorney General on various problems with regulations and how he could assist with this.

Mr. LeCato said that Ms. Thornton had requested that the EDA come up with suggestions to help businesses in the County. A discussion ensued regarding various regulations.

Mr. LeCato said that he had met with Mr. Rose and a local business owner regarding options for his business. Mr. LeCato said that this business had received another offer to relocate.

Mr. LeCato said that he had received positive response to a recent newspaper article and circulated a letter that that he had received regarding the article. A discussion ensued.

Ms. Jester suggested that the EDA join the Eastern Shore Defense Alliance and said that is a good place to meet business people. A discussion ensued. Ms. Zamora suggested waiting until she had checked on the EDA's financial status.

Mr. Marshall asked if the EDA wanted to invite Mr. Carborough to discuss the Wattsville PUD project. A discussion ensued. Ms. Jester suggested inviting him for the September meeting.

Mr. Marshall asked about the wind energy project. Ms. Jester said that Mr. Stricker was managing this project. Ms. Zamora said that Mr. Silverman was also involved with the project and had been working with Mr. Forbes. Mr. LeCato suggested asking him to attend the July meeting. A discussion ensued regarding changing the July meeting to the 20th.

Mr. LeCato said that the secretarial support situation should be discussed. Ms. Jester said that Mr. Miner is the EDA secretary and a recording could be provided to him so that the minutes could be prepared. Mr. LeCato asked if Ms. Haxter could join the meeting to clarify a few details.

Mr. LeCato adjourned the meeting at 9:50 AM.

Mr. LeCato reconvened the meeting at 9:55 AM.

Ms. Jester asked if the EDA records could still be kept at the airport.

Ms. Haxter said that with the added responsibilities to the secretary position there would not be enough time to assist the EDA but the records could remain at the airport. A discussion ensued. Ms. Haxter left the meeting at 10:00 AM.

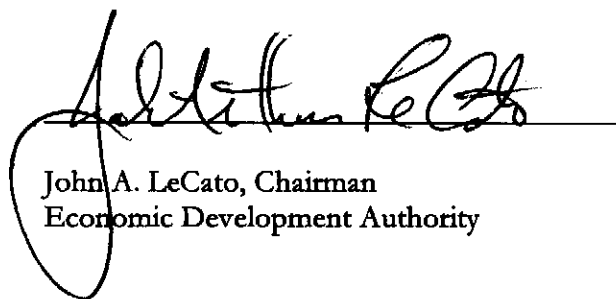
Ms. Jester reviewed additional changes to the Covenants. A discussion ensued. Ms. Jester made a motion to approve the draft and cover letter for delivery to the businesses in the Park; Mr. Marshall seconded the motion; the motion carried unanimously.

Marketing Strategies

Ms. Zamora said that she had met with Mr. Lucas and he is interested in purchasing a four acre parcel adjacent to his current property. A discussion ensued. Ms. Jester made a motion to authorize Ms. Zamora to continue discussion with Mr. Lucas for \$5,000 per acre; Ms. Ashby-Hope seconded the motion; the motion carried unanimously.

Adjournment

There being no further business for discussion, the Chairman declared the meeting adjourned at 10:27 a.m.



John A. LeCato, Chairman
Economic Development Authority