

**Minutes of the Economic Development Authority of the County of Accomack,  
Virginia  
December 7, 2010**

The Economic Development Authority met in the Conference Room of the Accomack County Airport Terminal Building, on Tuesday, December 7, 2010 at 9:00 A.M.

Members Present:     John LeCato, Chairman  
                          Mary C. Jester, Vice Chairman  
                          Shirley Zamora  
                          Rhet Tignor  
                          Robert Marshall

**Call to Order**

Chairman LeCato called the meeting to order at 9:00 A. M.

**Roll Call**

The following members were present: John Lecato, Mary Jester, Shirley Zamora, Rhet Tignor, and Robert Marshall.

**Approval of November 7, 2010 Minutes**

Rhet Tignor made a motion to approve the minutes of November 7, 2010 and Robert Marshall seconded the motion. The motion was approved.

**Eastern Shore Rural Health**

John LeCato welcomed Nancy Stern and Ann Crabbe from the Eastern Shore Rural Health to the EDA meeting. Nancy Stern gave a presentation concerning the Eastern Shore Rural Health's request for a partial refund on the connection to the sewer line fees. She stated she had the copy of the letter from the EDA stating the request for connection to the EDA's sewer line had been approved for 9,900 gallons at a rate of \$2.50 per gallon which totaled \$24,750 for the total connection fee. She stated the fee was based on total gallons provided by the Department of Environmental Quality regulations. Mrs. Stern told the EDA members that she had been monitoring the usage for the past 4 to 5 months and the daily usage was 600 to 625 gallons used per day and would continue to monitor for 6 to 7 months. She told the members she also had the agreement and would be asking for a refund in the near future.

Mary Jester told Mrs. Stern the EDA strongly appreciates all the Eastern Shore Rural Health hard work they had done. (*Mark Taylor arrived*) John LeCato stated he was tabling the issue until the EDA had time to discuss the issue and would advise by letter or invite her back to the EDA meeting giving her an answer to the partial refund. A discussion ensued.

### **Treasurer's Report**

Shirley Zamora stated she had forgotten to get a Treasures Report but had provided Chairman LeCato with information regarding payment made to the County. Mr. Marshall asked that Shirley Zamora speak with Finance Director Mike Mason to get the actual figures from July 1 to the present time for the fiscal year. Shirley Zamora said the remaining balance was \$5122 of budgeted expenditures. Robert Marshall made a motion to accept the Treasures Report that was presented and Rhet Tignor seconded the motion. The motion was approved.

### **Informational Report**

Chairman LeCato stated he was calling ANEC to have them turn the power back on in the Park. Mary Jester stated the website needed to be talked about. A discussion ensued regarding having a purchase order done. Mark Taylor stated it was the appropriate way to have a purchase order done. Mark Taylor explained what the Work for Hire copyright was. He said it meant that the EDA would own the whole product which means it could be used and modified by the EDA for their own purposes, which was the right way to start the relation. A discussion continued concerning technology of the website (source code) and the annual maintenance fee of the website.

### **Change in EDA Meeting Date for the January Meeting**

Mary Jester made a motion to change the next EDA meeting until Tuesday, January 25, 2010 at 9:00 a.m. and Shirley Zamora seconded the motion. The motion was approved.

### **Recess**

Chairman LeCato recessed the meeting for 5 minutes at 10:00 a.m.

Meeting was called back to order at 10:05 a.m.

### **Sam Segar & Associates, Martin Welsh**

The EDA welcomed Sam Segar & Associates, Martin Welsh and Frank Thomas for coming to the EDA meeting.

### **Closed Session**

Pursuant to Section 2.2-3711 of the Code of Virginia of 1950, as amended, subsection A (3) for discussion of the disposition of public held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

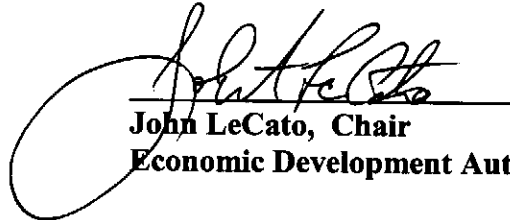
Mary Jester made the motion and Robert Marshall seconded the motion. Roll call vote:

Rhet Tignor	yes
John LeCato	yes
Robert Marshall	yes
Mary Jester	yes
Shirley Zamora	yes
Robert Watson and Ira Ashby-Hope	(absent)

Rhet Tignor made a motion that the EDA go with Sam Segar and Associates providing their one (1) page agreement was satisfactory with the EDA and it was legal and the vote would be taken at the January 25<sup>th</sup> meeting. Shirley Zamora seconded the motion. The motion was approved.

**Adjournment**

Mary Jester made a motion to adjourn the meeting and Shirley Zamora seconded the motion. The Economic Development Authority meeting adjourned at 11:40 a.m.

  
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**John LeCato, Chair**  
**Economic Development Authority**

1-25-11  
**Date**