

Minutes of the Economic Development Authority of the County of Accomack, Virginia
March 8, 2011

The Economic Development Authority met in the Conference Room of the Accomack County Airport Terminal Building, on Tuesday, March 8, 2011 at 9:00 A.M.

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

Others Present: Fredia L. Ward, Recording Secretary, Administrator's Office

Call to Order

The meeting was called to order at 9:00 A. M. by Chairman LeCato and declared opened to the public.

Roll Call

The following members were present: John LeCato, Chair, Mary Jester, Vice Chair, Shirley Zamora, Rhet Tignor, Ira Ashby-Hope, and Robert Marshall.

Public Comment

No public comment

Approval of February 8, 2011 Minutes

Robert Marshall made a motion to approve the February 8, 2011 minutes and Ira Ashby-Hope seconded the motion. The motion was approved.

Treasurer's Report

Shirley Zamora stated that as of February 2011 the remaining balance was \$25,000. Mary Jester made a motion to accept the Treasurer's report and Robert Marshall seconded the motion. The motion was approved.

Rhet Tignor arrived at 9:05 a.m.

Information Reports from Chair and EDA Members

Mary Jester told the EDA she and Shirley had attended a tourism function and had spoken at length with Deputy Secretary for Rural Economic Development, Mary Ray Carter. Vice Chair Mary Jester stated that Mary Carter was willing to meet with the EDA and give them assistance. The Vice Chair also stated she attended a Defense Alliance Meeting.

Chairman LeCato told the members he had received a letter from Amy Ford in Central Accounting that the EDA budget had to be posted in the newspaper and advertise it, and the County prepared a copy of the budget for them to have posted in the newspaper.

The Chairman stated the meter and the timer had been installed and ANEC would have to be notified to reconnect the lights in the Park.

Chairman LeCato said he had not heard anything yet concerning the following:

- Ditches in the park that needed to be cleaned out by Public Works
- Airport request concerning the eleven (11) items that were addressed by the EDA
- Request from the State Highway Department to repair the cracks in the roads and the grass growing through the edges

Rhet Tignor stated he was working on obtaining information from the tenants such as their 911 address so he could give the information to VDOT so they could come and look at the roads. Mr. Tignor stated he would have an update at the April EDA meeting.

A discussion ensued concerning the pictures that would be on the website.

Closed Session

No Closed Session

Adjournment

Chairman LeCato made a motion to adjourn the EDA meeting and Rhet Tignor seconded the motion. The motion was approved. The EDA meeting adjourned at 9:57 a.m.



John LeCato, Chairman
Economic Development Authority

4-12-11

Date