

The Economic Development Authority of the County of Accomack, Virginia
Regular Monthly Meeting

October 11, 2011

The Economic Development Authority met in the Conference Room of the Accomack County Airport Terminal Building, on Tuesday, October 11, 2011 at 9:00 a.m.

Members Present: John LeCato, Chairman
Mary Jester, Vice Chairman
Robert Marshall
Rhet Tignor
Shirley Zamora
Iravon Ashby-Hope
Irene L. Davis

Call to Order

The EDA meeting was called to order at 9:00 a.m. by John LeCato and he welcomed Rich Morrison, Director of Planning and Community Economic Development to the meeting.

Roll Call

The following members were present: John LeCato, Mary Jester, Robert Marshall, Rhet Tignor, Shirley Zamora, Iravon Ashby-Hope, and Irene L. Davis.

Public Comment

No public were in attendance.

Approval of September 13, 2011 Minutes

Mary Jester made a motion to accept the September 13, 2011 minutes and Shirley Zamora seconded the motion. The motion was unanimously approved.

Treasurer's Report

Rhet Tignor gave a summary of money that had been spent from July 1, 2010 until June 30, 2011 and stated the balance of money in the bank was \$31,000 as of the end of

September. Mary Jester made a motion to accept the Treasurer's Report and Shirley Zamora seconded the motion. The motion was unanimously approved.

Informational Report from Chairman and EDA Members

Mary Jester stated plans were in process to take a trip to Isle of Wight County to see how they manage to market their Industrial/Business Park so successfully. She invited all the EDA members to take the trip with her and Rhet Tignor.

Mrs. Jester stated a meeting would be held tomorrow at 11:30 a.m. at the ANPDC to discuss bringing natural gas to the lower Eastern Shore. Shirley Zamora stated she would attend this meeting and give a report to the EDA next month. A discussion ensued.

Rhet Tignor told the EDA that Mr. Miner agreed to take the EDA website and link it to the County website.

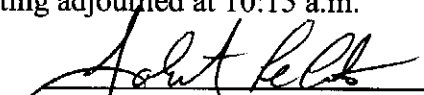
Robert Marshall asked if there was any information on the road ownership in the Park. Fredia Ward stated she had gathered the information and had given it to Mr. Miner. Chairman LeCato asked her to relay the message to Mr. Miner to give a report on the status at the November EDA meeting.

A lengthy discussion ensued concerning the beach parking.

Chairman LeCato stated he had signed the documents that he had received from Rhet Tignor and Lynn Sherwood and approved the \$4500 to pay the bills for the semi - annual bills.

Adjournment

Mary Jester made a motion to adjourn the EDA meeting and Ira Ashby-Hope seconded the motion. The motion was approved. The meeting adjourned at 10:15 a.m.


John LeCato, Chairman
Economic Development Authority
John 2011
Date