

**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, April 9, 2013 at 9:00 A.M.**

Members Present: John LeCato, Chairman
 Irene Davis, Vice-Chairman
 Robert Bloxom
 Shirley Zamora
 Ira Ashby-Hope
 Wesley Edwards

Others Present: Mark Taylor, County Attorney
 Rich Morrison, Director of Planning
 Lynn Sherwood, Airport Departmental Secretary

Call to Order

The EDA meeting was called to order at 9:08 a.m. by Chairman John LeCato.

Public Comment

Mr. LeCato acknowledged that Mark Taylor and Rich Morrison were in attendance.

Approval of March 9, 2013 Minutes

Mr. Edwards made a motion to accept the March 9, 2013 minutes; Mr. Bloxom seconded the motion; the motion was approved.

Treasurer's Report

Mr. LeCato said that he had authorized payment for advertising the budget in the newspaper, postage for sending covenants and expense reimbursement for EDA members pay.

Mr. LeCato also said that the balance in the bank is \$13,548.35.

Informational Report from Chairman and Members

Mr. Bloxom said that he had spoken with Andy Mason about land sales and will get together again to come up with land values for the lots in the Park.

Ms. Zamora asked how many hits the website had and Ms. Davis said that she would check into it and find out.

Mr. Edwards asked when the EDA was meeting with the Board of Supervisors (BoS). Mr. Morrison said that the EDA was scheduled to meet with the BoS on Wednesday, May 1, 2013. A lengthy discussion ensued regarding the EDA's presentation to the BoS.

Mr. Edwards said that the EDA should be covering the whole county. Mr. Morrison said that the \$7,500 in the budget is allocated for the Industrial Park. Mr. LeCato said that the name changed from IDA to EDA to expand to working outside of the Park. Ms. Zamora said that the IDA is a State entity with members being appointed by the County. A discussion ensued.

Closed Session

Mr. LeCato said that there would be a closed session, pursuant to Section 2.2-3711.5 of the Code of Virginia for the discussion concerning a 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 location or expanding its facilities in the community. Ms. Ashby-Hope made a motion to go into closed session; Mr. Bloxom seconded the motion; the motion was approved. The purpose of the closed session was to discuss a new business in the county.

Closed session convened at 10:01 a.m.

Closed session concluded at 10:21 a.m.

Mr. Edwards moved reconvene in open session a roll call vote will be 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 seconded the motion; the motion was approved.

Mr. LeCato	aye
Ms. Ashby-Hope	aye
Ms. Davis	aye
Mr. Bloxom	aye
Mr. Edwards	aye
Ms. Zamora	aye

Adjournment

Mr. Bloxom made a motion to adjourn the meeting; Ms. Zamora seconded the motion; the motion was approved. The meeting adjourned at 10:22 a.m.



John A. LeCato, Chairman
Economic Development Authority

5-14-13
Date