

**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 11, 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 9:02 a.m. by Chairman John LeCato.

Public Comment

Mr. LeCato acknowledged that Rich Morrison was in attendance.

Approval of May 14, 2013 Minutes

Mr. Edwards made a motion to accept the May 14, 2013 minutes; Mr. Bloxom seconded the motion; the motion was approved.

Treasurer's Report

Mr. LeCato said that he hadn't received the bank statement and estimated the balance was about \$17,010.00. Mr. LeCato said that the Board of Supervisors (BoS) had approved \$14,500.00.

Mr. Taylor arrived at 9:05.

Mr. LeCato said that he would talk to someone in Central Accounting to correct the 2013-2014 budget because electrical services were still included. Mr. Bloxom moved to approve the treasurer's report; Ms. Ashby-Hope seconded the motion; the motion was approved.

Informational Report from Chairman and Members

Mr. LeCato said that Mr. Calvert Seybolt had been appointed to the EDA.

Ms. Zamora thanked Mr. Bloxom for his presentation to the BoS.

Mr. Edwards said that going forward the EDA needed to get a plan together and begin to target particular industries. Mr. Morrison said that there needed to be a focus on the type of business the EDA wanted to attract in order to market correctly. A discussion ensued. Mr. Edwards suggested a work session to discuss the issues.

Mr. LeCato said that he had been approached to purchase name plate for the EDA members. Ms. Zamora made a motion to not purchase name plates; Mr. Edwards seconded the motion; the motion was approved.

Marketing Strategies

Ms. Davis said that she wanted to discuss the information that is to be included in the packet that she was preparing for the printers. Ms. Zamora said that only the information that stayed the same should be included in the bid. Mr. Bloxom said that people needed to be driven toward the EDA's website. A lengthy discussion ensued.

Mr. Bloxom left the meeting at 10:00 am.

Mr. Morrison said that there had been progress on the issue of natural gas and that he was still working on the sawmill project.

Mr. Taylor said that he had received no response from Truss Tech regarding the proposed property transaction.

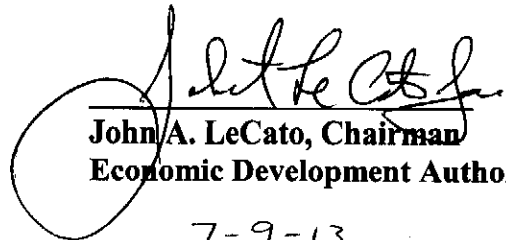
Mr. LeCato said that he would schedule a work session when Ms. Davis was ready with documents for the marketing packet.

Closed Session

There was no closed session.

Adjournment

Ms. Zamora made a motion to adjourn the meeting; Ms. Ashby-Hope seconded the motion; the motion was approved. The meeting adjourned at 10:19 a.m.


John A. LeCato, Chairman
Economic Development Authority
7-9-13
Date