

**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, November 12, 2013 at 9:00 A.M.**

Members Present: John LeCato, Chairman
Robert Bloxom
Irene Davis
Calvert Seybolt

Members Absent: Shirley Zamora
Ira Ashby-Hope
Wesley Edwards

Others Present: Arthur Fisher
Jean Hungiville, Chamber of Commerce
Chris Carbaugh, Atlantic Group
Jason Barney, Barney Environmental, Inc.
Rich Morrison, Director of Planning
Lynn Sherwood, Airport Departmental Secretary

Call to Order

The EDA meeting was called to order at 9:09 a.m. by Chairman LeCato.

Public Comment

Mr. LeCato acknowledged that Art Fisher, Chris Carbaugh, Jason Barney, Jean Hungiville and Rich Morrison were in attendance.

Ms. Hungiville said that that the E-Z Pass was now available at the Chamber of Commerce office. Ms. Hungiville also reminded the EDA members about the speaker on November 15th to discuss the new Federal Health Care Act. Mr. LeCato thanked Ms. Hungiville for the updates.

Atlantic Group Presentation

Mr. Carbaugh said the Atlantic Group did land planning, engineering and surveying. Mr. Carbaugh introduced Jason Barney of Barney Environmental, Inc. and said that they had worked together on several projects on the Eastern Shore of Virginia. Mr. Carbaugh said that he understood there were development constraints on some of the land in the Industrial Park. Mr. Carbaugh asked for input from the EDA on what the issues are and how he could be of assistants. Mr. LeCato gave some history of the issue of the wetlands and deed restrictions and said that the EDA needed some options in order to sell acreage in the Park. A lengthy discussion ensued.

Mr. LeCato thanked Mr. Carbaugh and Mr. Barney and said that the EDA would decide how they wanted to proceed.

Approval of October 8, 2013 Minutes

Mr. LeCato tabled the approval of the October 8, 2013 minutes until the December meeting.

Treasurer's Report

No Treasurer's report was presented.

Informational Report from Chairman and Members

Mr. LeCato said that he had the check from Truss Tech and the land sale was complete.

Ms. Davis said that the low bid for the printing was approved. Ms. Davis distributed copies of the magazine and asked for input. A discussion ensued.

Mr. Morrison said he wanted to confirm what it was that the EDA wanted to do after mapping the deed restrictions and marketable lots. A discussion ensued.

Closed Session

Ms. Davis made a motion to go into 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. Mr. Bloxom seconded the motion; the motion was approved.

Closed session convened at 10:37 a.m.

At the conclusion of the Closed Session the door was opened.

Chairman LeCato declared the meeting open to the public at 10:48 am.

Certification of Closed Session

To reconvene in open session a roll call vote was 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:

Mr. LeCato	aye
Mr. Bloxom	aye
Mr. Seybolt	aye
Ms. Davis	aye

Adjournment

Mr. Bloxom made a motion to adjourn the meeting; Mr. Seybolt seconded the motion; the motion was approved. The meeting adjourned at 10:50 a.m.

John LeCato, Jr.
John LeCato, Chairman
Economic Development Authority
Dec -10-
Date

Oct. 8. Accepted