

**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 13, 2012 at 9:00 A.M.**

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

Others Present: Tom Flynn, COO, YMCA of South Hampton Roads
 George Consolvo, Attorney, YMCA of South Hampton Roads
 Rich Morrison, Director of Planning
 Lynn Sherwood, Airport Departmental Secretary

Call to Order

The EDA meeting was called to order at 9:07 a.m. by Chairman John LeCato.

Public Comment

Chairman LeCato welcomed Tom Flynn and George Consolvo, Attorney and Bond Agent for the YMCA of South Hampton Roads. Mr. Consolvo asked that a public hearing be opened and provided a copy of the advertisement. Mr. LeCato verified that the document was correct. Mr. Consolvo continued by saying that the purpose of the hearing was for a request from the YMCA of South Hampton Roads requesting a tax exempt revenue bond for the Chesapeake office. Mr. Consolvo provided a copy of the Resolution to the members and said that it also had to be approved by the Accomack County Board of Supervisors (BoS). Mr. Edwards made a motion to close the public hearing; Ms. Zamora seconded the motion; the

Mr. Edwards made a motion to adopt the resolution as written; Ms. Zamora seconded the motion; the motion was approved.

Mr. LeCato acknowledged that Rich Morrison was in attendance.

Approval of October 9, 2012 Minutes

Mr. Bloxom made a motion to accept the October 9, 2012 minutes; Ms. Zamora seconded the motion; the motion was approved with Mr. Marshall and Ms. Davis abstaining.

Treasurer's Report

Mr. Marshall stated that the balance in the EDA checking account was \$17,703.84. Chairman LeCato said that all of the bills had been signed. Mr. Bloxom asked about the budget review. Chairman LeCato said that it was in the spring.

Informational Report from Chairman and Members

Mr. Edwards explained what he had found out about the EDA members pay as he had been asked to do and it had been taken care of. Mr. Edwards also apologized for the cancelation of the special meeting.

Mr. Edwards said that he and Rich Morrison were on a sub-committee for the Parks and Recreation and had looked into lots in the Park for the Wallops land swap. Mr. Edwards stated that during the research it was found that the lots in the Park were not all developable due to wetlands. Mr. Morrison added that there were several deed restrictions which prevent the cutting of trees in several areas. A lengthy discussion ensued. Mr. Morrison was asked to check the deeds and identify what land was developable.

Mr. Edwards began a discussion on the internet website and said that the EDA didn't need to advertise for the real estate agent. Mr. LeCato said that Mr. Edwards was looking at the old website and that the real estate agent contract would be expiring in February anyway. Ms.

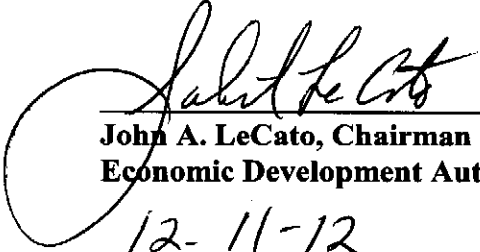
Davis explained about search engines and talked about changes to the new site before it went live. A discussion ensued.

Mr. Edwards said that Wallops had been turning down businesses and that the EDA should have an opportunity to help these businesses. A discussion ensued. Mr. LeCato appointed Ms. Davis to be the liaison between the EDA and Wallops.

Mr. Morrison said that the BoS had voted to pursue the four million dollar project for the taxiway and infrastructure at Wallops. Mr. LeCato asked about the progress on gas lines being brought to the area. Mr. Morrison said that the project was still alive. Mr. Edwards said that in a meeting of the Accomack Northampton Planning District Commission (ANPDC) they had said that gas lines were to be brought to the peaker plant only. A discussion ensued. Mr. Edwards made a motion to send a letter to the ANPDC supporting the gas lines. Ms. Zamora and Mr. LeCato said that a letter had previously been sent. A lengthy discussion ensued.

Adjournment

Mr. Marshall made a motion to adjourn the meeting; Mr. Edwards seconded the motion; the motion was approved. The meeting adjourned at 10:30 a.m.



John A. LeCato, Chairman
Economic Development Authority
12-11-12
Date