

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

May 17, 2011

The Economic Development Authority met in the Conference Room of the Accomack County Airport Terminal Building, on Tuesday, May 17, 2011 at 9:00 A.M.

Members Present: John Arthur LeCato, Chairman
 Mary Jester, Vice Chairman
 Shirley Zamora
 Ira Ashby-Hope
 Rhet Tignor
 Robert Marshall

Call to Order

The meeting was called to order at 9:00 A. M. by Chairman LeCato.

Roll Call

The following members were present: John LeCato, Chair, Mary Jester, Vice Chair, Shirley Zamora, Ira Ashby-Hope, Robert Marshall, and Rhet Tignor.

Approval of April 12, 2011 Minutes

Rhet Tignor made a motion to approve the April 12, 2011 minutes and Shirley Zamora seconded the motion. The minutes were approved.

Treasurer's Report

Shirley Zamora gave the Treasurer's Report and stated the previous balance was \$26,288.64. Shirley Zamora stated she has received a bill from SOS Web design for the amount of \$1142, but was not going to pay it at the present time because the EDA has not agreed to the product. Robert Marshall made a motion to accept the Treasurer's Report and Rhet Tignor seconded the motion. The motion was approved.

Informational Report from Chairman and Members

Shirley Zamora stated she did send a letter of support to Riverside and did receive a thank you letter from Sally Scriber. She continued by stating 60% was in favor of the new hospital and 40% opposed it.

Mary Jester stated she had done a draft letter to Mr. Miner regarding a Supervisor Liaison to the Economic Development Authority to be a participating member. Shirley made a motion to have the Board of Supervisors appoint a representative to serve on the EDA and Ira Ashby-Hope seconded the motion. The motion was approved. Mrs. Jester stated she had made an appointment with Mary Rae Carter, Deputy Secretary of the Department of Commerce and Trade for Rural Development, next week in Richmond.

Chairman LeCato told the EDA he had been invited to serve on the Committee to interview the Planning Community Economic Development Director on May 26th all day.

Marketing Strategies

A conference call was held between the EDA and the web designers to discuss the changes to the website. A discussion ensued on the domain name, homepage pictures, opportunities, captions on some of the pictures that were incorrect, resolutions, and the text.

Adjournment

Mary Jester made a motion to adjourn the EDA meeting and Shirley Zamora seconded the motion. The motion was approved. The meeting adjourned at 10:55 a.m.


John LeCato, Chairman
Economic Development Authority

6-14-11
Date