

**ECONOMIC DEVELOPMENT AUTHORITY  
AGENDA  
September 15th, 2015  
AT TOWN HALL**

- I. Call to Order 6:00 p.m.**
- II. Review of Agenda**
- III. Adoption of Minutes**
  - A. June 16th, 2014
- IV. Financial Report**
- V. Economic Development Update**
- VI. Water Access Projects**
- VII. Regional Economic Development**
- VIII. Old Business**
- IX. New Business**
- X. Next Meeting Date: Tuesday, December 15th 2015**
- XI. Motion to Adjourn**

**WEST POINT  
ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
September 15th, 2015**

**I. Call to Order**

Jack Lawson called the meeting to order at 6:00 p.m. in Town Council Chambers located in Town Hall, 329 6<sup>th</sup> Street, West Point, Virginia.

Members Present: Carol Cunningham  
Debbie Brockwell  
Paul Kelley  
Jack Lawson, Chairman  
William B. Lee  
Bub Shreaves

Members Absent: Lisa Graham

Also Present: John B. Edwards, Town Manager  
Karen Barrow, Town Clerk  
Greg Kelly, Economic Development Coordinator

**II. Review of Agenda**

There were no changes made to the agenda.

**III. Adoption of Minutes**

A June 16<sup>th</sup> 2015

Mr. Shreaves made a motion to adopt the minutes as presented, seconded by Mrs. Cunningham. Upon a unanimous vote, the motion was approved.

**IV. Financial Report**

Mr. Edwards reviewed the budget for FY 2015-16 and stated that the Renew letters of Credit are in the budget for this year and that the EDA does not have any funds to transfer to the Town for staff services. The Town will be paying for the Economic Development Coordinator.

**V. Economic Development Update**

Mr. Edwards advised that the following Economic Development activities have occurred: 1) The Car Wash is making progress and should be completed soon. 2) There is interest in a Hardware store at the old Verizon building. 3) West Point

Station is working on relocating the Church to make room for a new business. 4) The former theater has been sold, the new owner is looking at opening a restaurant. 5) Dr. English is moving forward with renovations to the restaurant. 6) The old Massey Oil property has been sold and is the future site for a seafood business.

## **VI. Water Access Projects**

### **1 Glass Island**

Mr. Edwards advised that the Game of Inland Fisheries is moving forward with renovating the Boat Ramp at Glass Island. It is a \$400,000 project using funds that are both federal and state. There will be additional parking with a Kayak launch.

### **2 Community Pier at 7<sup>th</sup> Street**

Mr. Edwards advised that the Town recently had another meeting with “4 on the Shore” to discuss the lease agreement for a Community Pier at the property located at 7<sup>th</sup> Street. The owners of the property are of the opinion that the Town should pay a rental fee for use of the property after the Town has spent the money developing the property. The Town is unable to pay the rental fee and is continuing to negotiate with 4 on the Shore.

## **VII. Regional Economic Development Update**

Mr. Edwards advised that the Town and Delegate Hodges have continued to attend meetings with the Regional Economic Development Marketing Organizations trying to work on a plan for a regional partnership. The initial annual buy in fee will be \$5,000. Any locality not joining with the initial fee will have a higher fee if they decided to join at a later date. The only County not involved with the initial discussion is King William County.

## **VIII. Old Business**

Debbie Brockwell asked what the status is of the old Nova building across from the Mill at 23<sup>rd</sup> Street.

Mr. Edwards advised that part of the building has been removed and the entrance on Main Street has been closed, the entrance is now on 23<sup>rd</sup> Street. Drainage issues have been addressed to improve the drainage in the area. The Mill has no current plans for the property, the building at the back of the property will be used for vehicle repairs.

## **IX. New Business**

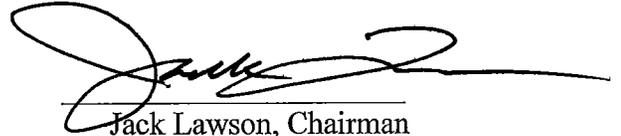
There was nothing to report under New Business.

**X. Next Meeting Date:** Tuesday, December 8<sup>th</sup> 2015 @ 6:00 p.m.

**XI. Adjournment**

There being no further business, Mr. Lawson adjourned the meeting at 6:45 p.m.

Approved 12/8/15



Jack Lawson, Chairman  
West Point Economic  
Development Authority

**Members Terms**

|                             |          |         |
|-----------------------------|----------|---------|
| Debbie Brockwell, Treasurer | 843-2485 | 9/30/17 |
| Carol Cunningham,           | 843-7399 | 9/30/17 |
| Lisa Graham                 | 843-3441 | 9/30/16 |
| Paul Kelley, Vice Chairman  | 314-2120 | 9/30/18 |
| Jack Lawson, Chairman       | 514-5150 | 9/30/16 |
| W. Bernard Lee, Secretary   | 381-9868 | 9/30/18 |
| Bub Shreaves                | 843-3080 | 9/30/16 |