

**ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
December 10th, 2019
6:00 P.M.
AT TOWN HALL**

- I. Call to Order 6:00 p.m.**
- II. Review of Agenda**
- III. Election of Officers**
- IV. Adoption of Minutes**
 - A. September 17th, 2019
- V. Financial Report**
- VI. Economic Development Update**
- VII. King William County EDA**
- VIII. Old Business**
- IX. New Business**
- X. Next Meeting Date: Tuesday, March 17th, 2020**
- XI. Motion to Adjourn**

**WEST POINT
ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
December 10th, 2019**

I. Call to Order

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

Members Present Deborah Brockwell
 Roger Harmon
 Robert Lawrence
 Jack Lawson, Chairman
 William B. Lee

Members Absent Paul Kelley
 Bub Shreaves

Also Present: John Edwards, Town Manager
 Karen Barrow, Town Clerk

II. Review of Agenda

Mr. Edwards asked for Industrial Park Contract to be placed on the agenda.

Mr. Lawrence made a motion to amend the agenda, seconded by Mr. Lee. Upon a unanimous vote, Industrial Park Contract was placed on the agenda as item II A.

Mr. Edwards acknowledged members of the boy scouts that are working on their citizenship badge.

A. Industrial Park Contract

Mr. Edwards presented a purchase contract for 30 Industrial Park Way, and stated that the EDA sold the lot to Jack Ludwig with an option to buy back the lot if it's not developed within two years and the first right of refusal if a purchase contract is presented. Mr. Edwards also stated that Mr. Hubbard and Mr. Thiel would need to submit a Plan of Development to the EDA for approval per the Industrial Park Covenants.

Mr. Hubbard stated that the proposal is to build a Monster Storage facility with 20 X 30 storage units. The housing development where Mr. Hubbard lives does not allow a business to operate out of the home or to keep work related materials at a residence. An alternative is to operate a business out of a storage units. A

business can work out of a truck with the use of a call phone and keep inventory or equipment in a storage unit, it reduces overhead cost.

Mr. Thiel advised that this type of storage unit works very well in the Williamsburg area and we believe one will work here in West Point.

Robert Lawrence made a motion for the EDA to waive the right to buy back the property subject to closing on the sales contract, seconded by Mr. Lee. Upon roll call Mrs. Brockwell, Mr. Harmon, Mr. Lawrence, Mr. Lawson and Mr. Lee all voted "Aye". The motion was approved.

III. Election of Officers

Robert Lawrence made a motion to re-appoint the current officers as follows: 1) Chairman, Jack Lawson; 2) Vice Chairman, Roger Harmon; 3) Treasurer, Bernard Lee; 4) Secretary, Robert Lawrence, seconded by Mr. Lee. Upon roll call: Mrs. Brockwell, Mr. Lawrence, Mr. Lawson, Mr. Lee and Mr. Harmon all voted "Aye". The motion was approved.

IV. Adoption of Minutes

A. September 17th 2019

Mr. Harmon made a motion to adopt the minutes with amendments, seconded by Mr. Lawrence. Upon a unanimous vote the motion was approved.

V. Finance Report

A. November 30th 2019

Mr. Edwards reviewed the finance report and stated that the CD is due for renewal.

Mr. Lawrence made a motion to adopt the Finance Report, seconded by Mr. Harmon. Upon a unanimous vote, the motion was approved.

VI. Economic Development Update

Mr. Edwards advised that there has been the following interest in the Industrial Park: 1) WestRock are continuing improvements at the chip piles. Eventually we will see a reduction of truck traffic on King William Avenue.

West Point Log

Mr. Edwards advised the Mr. Harmon has asked about the current status of the property on Kirby Street owned by West Point Log. West Point Log was owned

by Dean Greer, Mr. Greer passed away recently and his children have now taken over the management of the property. The town has been in communications for several years regarding the dilapidated building, as a result that building has been demolished. The land it's self is located in the flood plan, discussions continue with the Town and owners on the use of the property. Mr. Edwards also stated that HRSD has a sewer line runs from 7th Street through the marsh to the pump station on seconded street.

Wood Yard Project

Mr. Edwards stated that WestRock is nearing the end of their project which will reduce the truck traffic on King William Avenue.

Beverly Allen School

Mr. Lawrence asked the current status of the Beverly Allen School.

Mr. Edwards advised that WestRock has purchased the property, but they have not indicated what their intentions are for the property.

Directional Signs

Mr. Edwards advised that the Chamber of Commerce is interested in a new signage program with several locations identified for signs. The Challenge is constructing signage in the VDOT right-of-way. The project is currently under review.

Spring Food Truck Events

Mr. Edwards advised that the Spring Food Truck Events has been set for April 17, May 8th & 29th and June 19th from 5pm till 8pm at the foot of the Lord Delaware Bridge.

Mr. Lawrence asked if there was any activity from 4 on the Shore or 3 Rivers Seafood.

Mr. Edwards stated that there has not been any activity with either location.

VII. King William County EDA

Mr. Edwards advised that the Pavilion project is on the King William Board of Supervisors agenda on December 16th 2020 for discussion.

VIII. Old Business

Price of Land at Industrial Park

M. Edwards asked for clarification on Land Price at the Industrial Park.

Mr. Lawson suggested we look for buyers first then set the price. If we had the land appraised, the appraisal would be no good in 6 months. We should leave it open ended based on what the inquiry.

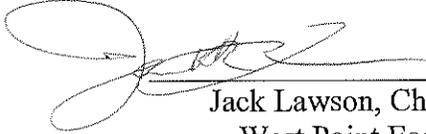
IX. New Business

There was nothing to report under New Business.

X. Next Meeting Date: March 17th 2020

XI. Motion to Adjourn

There being no further business the meeting was adjourned at 6:40 p.m.



Jack Lawson, Chairman
West Point Economic
Development Authority

Members Terms

Debbie Brockwell	843-2485	9/30/21
Roger Harmon, Vice Chairman	(804)551-1759	9/30/20
Paul Kelley,	314-2120	9/30/20
Robert Lawrence, Secretary	839-5268	9/30/21
Jack Lawson, Chairman	514-5150	9/30/20
William B. Lee, Treasurer	381-9868	9/30/22
Bub Shreaves	843-3080	9/30/20