

**ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
March 17th, 2020
6:00 P.M.
AT TOWN HALL**

- I. Call to Order 6:00 p.m.**
- II. Review of Agenda**
- III. Adoption of Minutes**
 - A. December 10th, 2019
- IV. Financial Report**
- V. Review of Plan of Development for lot 10 West Point Industrial Park**
- VI. Economic Development Update**
- VII. King William County EDA**
- VIII. Old Business**
- IX. New Business**
- X. Next Meeting Date: Tuesday, June 16th, 2020**
- XI. Motion to Adjourn**

**WEST POINT
ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
March 17th, 2020**

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 Debbie Brockwell
 Roger Harmon
 Robert Lawrence
 Jack Lawson, Chairman
 William B. Lee

Members Absent Bub Shreaves

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

II. Review of Agenda

There were no changes made to the agenda.

III. Adoption of Minutes

A. December 10th 2019

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

IV. Financial Report

Mr. Edwards advised that the only activity over the last few months is revenue from interest, there are no expenses.

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

V. Plan of Development, Lot 10 West Point Industrial Park

Mr. Edwards advised that at the last meeting the EDA waived the right to buy back lot 10 at the industrial park for the construction of Storage Units. The plan complies with the zoning. Mr. Edwards also stated that Blair Wilson, the engineer is available for any questions.

Paul Kelley asked what kind of materials will be used.

Blair Wilson stated that it will be the standard metal building and the units will be big enough to store boats.

Mr. Harmon asked if there will be any what kind of electric.

Blair Wilson stated that there will be outdoor lighting, but no electric inside the units. If electricity was installed in the units it would change the plans and plumbing would also be required.

Mr. Edwards advised that Town Staff is recommending approval.

Mr. Harmon made a motion that the Economic Development Authority approves the Plan of Development for Lot 10 at the West Point Industrial Park. Seconded by Mr. Lawrence, upon a unanimous vote, the motion was approved.

VI. Economic Development Update

Mr. Edwards gave an update on the following: 1) The Town closed on the purchase of the lot from G & T Corporation. 2) Due to the closure of West Point Pharmacy, the Town is talking with possible drug stores. 3) The Main Street Program made a visit to Town to talk with businesses and toured downtown. Eventually a report will be available with a recommendation for Main Street.

Mr. Edwards gave an update on the FY 2020-2021 Budget and a possible reduction in the tax rate.

VII. King William County EDA

Mr. Edwards reviewed the joint marketing campaign with King William County and stated that Melissa Anderson will be working on the project.

VIII. New Business

Mr. Lawson asked if there was any new information from VDOT regarding the brick work at Lee Street.

Mr. Edwards stated that VDOT tried to replace the bricks and they discover that the current bricks are worn down. VDOT are reviewing the brick issues and looking for a solution for the repairs.

IX. Old Business

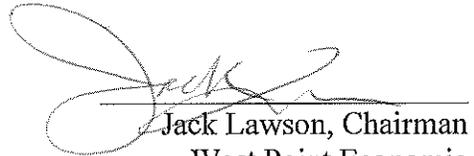
Paul Kelley asked if Town Council has discussed any kind of stimulus for businesses due to Covid-19.

Mr. Edwards advised that the last Town Council meeting was in February and that the virus issues just started so Town Council has not had an opportunity to discuss any of the Covid-19 problems. The next Town Council meeting is scheduled for March 31st 2020, Town Council will discuss the pandemic.

X. Next Meeting Date: June 16th 2020

XI. Motion to Adjourn

There being no further business the meeting was adjourned at 6:45 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	9/30/22
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