

**ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
December 14th 2021
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**
 1. September 21st, 2021
- V. Financial Report**
- VI. Economic Development Update**
- VII. Old Business**
- VIII. New Business**
- IX. Next Meeting Date: Tuesday, March 15, 2022**
- X. Motion to Adjourn**

**WEST POINT
ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
December 14th, 2021**

I. Call to Order

Jack Lawson called the regular quarterly meeting of the West Point Economic Development Authority to order at 6:00 p.m. in Town Council Chambers located at 802 Main Street, West Point, Virginia.

Members Present: Paul Kelley
Robert Lawrence
Jack Lawson
William Otto
James Pruett

Members Absent: William B. Lee
Ken Staples

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

II. Review of Agenda

There were no changes made to the agenda.

III. Election of Officers

Mr. Pruett made a motion for Jack Lawson to be Chairman; Paul Kelley as Vice Chairman; Robert Lawrence as Secretary and Will Otto to be Treasurer. Seconded by Mr. Lawrence, upon a unanimous vote. The motion was approved.

IV. Adoption of Minutes

A. September 21st 2021

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

V. Financial Report

Mr. Edwards reviewed the finance report.

Mr. Lawrence made a motion to approve the Finance Report and the FY 2021-22 budget, seconded by Mr. Pruett. Upon a unanimous vote, the motion was approved.

VI. Economic Development Update

Mr. Edwards provided the following update: 1) A VDOT project regarding traffic condition between 14th St and 16th St on Main Street. VDOT are reviewing the traffic congestion and looking for a solution to relieve the congested traffic. VDOT's discussion have been with King William County and have not included West Point, Mr. Edwards is working to have VDOT attend a Council meeting to address their concerns with Town Council. Mr. Edwards also stated that if VDOT is available for the Town Council meeting, we can ask them for an update on the brick issues at the intersection of Main Street and 14th Street. 2) Update on the sale of Ty Bland's office to Jenny Carter. 3) Update on the code violations at the Mooney house on 14th and Main St. 5) The Homestay ordinance is under review with the Planning Commission.

VII. Old Business

There was nothing to report under Old Business.

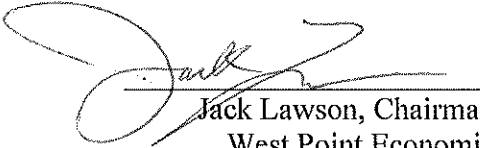
VIII. New Business

There was nothing to report under New Business.

IX. Next Meeting Date: March 15th 2022

X. Motion to Adjourn

There being no further business Mr. Lawson adjourned the meeting at 6:16 p.m.



Jack Lawson, Chairman
West Point Economic
Development Authority

Members Terms

Paul Kelley, Vice Chairman	314-2120	9/30/22
Robert Lawrence, Secretary	839-5268	9/30/25
Jack Lawson, Chairman	514-5150	9/30/24
William B. Lee,	381-9868	9/30/22
William Otto, Treasurer	843-2464	9/30/24
James Pruett	832-1185	9/30/24
Ken Staples	843-3650	9/30/25