

**WEST POINT  
ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
June 16th, 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: Paul Kelley  
Jack Lawson, Chairman  
William B. Lee  
Bub Shreaves

Members Absent: Debbie Brockwell  
Carol Cunningham  
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 December 9<sup>th</sup> 2014

Bernard Lee made a motion to adopt the minutes as presented, seconded by Bub Shreaves. Upon a unanimous vote, the motion was approved.

**IV. Financial Report**

A FY 2015-16 Budget

Mr. Edwards reviewed the year to date balance sheet and stated that within the next three years the EDA will run out of funds to operate. The only revenue over the next year is approximately \$5,000 from bank interest and a transfer from the fund balance.

Mr. Shreaves made a motion to adopt the FY 2015-16 Budget, seconded by Paul Kelley. Upon a unanimous vote, the motion was approved.

## **V. Economic Development Update**

Greg Kelly gave the following review of Economic Development activities for 2015: 1) RockTenn merger with MeadWestvaco on January 26<sup>th</sup> 2015. 2) Buxton Retail Analysis. 3) Reviewed vacant property in town. 4) Working with Virginia Economic Development Partnership. 5) Continue to work with groups to promote West Point.

Greg Kelly suggested the Town consider some kind of welcome for the new Management at RockTenn and to work on improving relationships with the mill.

## **VI. Water Access Projects**

Mr. Edwards advised that there are three water access projects currently underway. 1) The launch at the Kayak Launch has been replaced with a floating launch. 2) The Game of Inland Fisheries is renovating the Boat Ramp at Glass Island. It is a \$400,000 project using funds that are both federal and state. 3) The Boat Pier at 7<sup>th</sup> Street. The Town is working with the owners of the property on 7<sup>th</sup> Street for the Town to lease the property to construct a boat pier that will provide a fuel dock and 6 boat slips.

## **VII. Regional Economic Development**

Mr. Edwards advised that when Secretary Maurice Jones was a guest speaker at the Economic Summit held earlier this year at the airport, a map of the State showing Regional Economic Development Marketing Organizations was available that showed localities that are not affiliated with an organization. West Point, King William, New Kent and King and Queen are not in affiliation with a regional organization. Town Staff are reviewing the map to open a dialogue with King William to work together with economic opportunities.

## **VIII. Old Business**

There was nothing to report under Old Business.

## **IX. New Business**

There was nothing to report under New Business.

**X. Next Meeting Date:** Tuesday, September 15<sup>th</sup> 2015 @ 6:00 p.m.

## **XI. Adjournment**

There being no further business, Mr. Lawson adjourned the meeting at 7:00 P.M.

Approved \_\_\_\_ / \_\_\_\_ / \_\_\_\_

---

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