

Agenda 03-17-2009

Approval of Minutes February 17, 2009

Executive Director's Report

Project Progress
Stimulus projects
Farmers Market Pavilion

New Business/Project Opportunities

Posted stimulus projects
Interviews for the Executive Director position

Local Business Contracts/Support

Business visits:
Planning Commission
MiniLoan Fund

Liaison Highlights

Grant request for the Pavilion

Metrics Highlights

Employment
Building Permits

Progress of Annual Objectives

Stimulus plan
Sewer System Grant
Community Event (plaque for Madej)

Upcoming Activities

Board of Supervisors monthly meeting
Northumberland Chamber of Commerce
Northumberland County Planning Commission monthly meeting
Northern Neck Migrant and Seasonal Workers Council monthly meeting

Ambassador Program
Commissioner's Comments
County Administrator's Comments
Public Comments
Chairman's Comments

Adjournment
Next Meeting April 21, 2009

Northumberland County Economic Development Commission
Commonwealth of Virginia
Minutes for the Meeting February 17, 2009

6:56p.m.

Executive Meeting:

Commissioner Kate Hanley opened the executive meeting regarding the medical update of former executive director Joseph Madej and read the letter of resignation.

Commissioner John Hendrickson made a motion to accept the letter of resignation and Commissioner Lee Allain second.

Vice Chairman Bill Kling suggested that EDC give the former executive director Joseph Madej a plaque and a letter of recognition. All attending Commissioners agreed.

County Administrator Kenny Eads provided a copy of the job description for the executive director position. The job will be posted internally and EDC will interview all applicants.

Carol Seymour agreed to assist EDC until the executive director position is filled.

Vice Chairman Bill Kling made a motion to go into general meeting and close executive meeting and Commissioner John Hendrickson second.

Attending the meeting where: Chairman Kate Hanley, Commissioners Lee Allain, (1st District); Bill Kling, vice chairman (2nd District), Melissa Bunns-Carter secretary (3rd District), John Hendrickson (4th District); and Bruce Andrews (5th District)

General Meeting:

Commissioner Kate Hanley proceeded with the Agenda at hand.

Carol Seymour reported to EDC regarding the high priority Stimulus package.

Economic Stimulus/Recovery and Northumberland County

The drafting request where as follows:

Sewer Lines, Local incubator, (Robinson House)
Workforce Housing Solar Power/Reusable Energy
Funds to complete the Pavilion
Fire substation and Office Buildings
Assisted Living project

A general discussion of Commission matters was conducted.

Commissioner Lee Allain declared the meeting adjourned at 9:36p.m.

The Commission's next meeting is scheduled for 7:00p.m. Tuesday March 17, 2009, in the County Board Room, Old Courthouse, Heathsville, Virginia.

Respectfully submitted.

Melissa Bunns-Carter
Secretary