

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

7:15p.m.

Executive Meeting:

Vice Chairman Bill Kling made a motion to accept the March minutes and all commissioners second.

Chairman Kate Hanley opened the executive meeting and County Administrator Kenny Eads provided information regarding the applicants for the Executive Director position and interview dates.

Commissioner Lee Allain made a motion to close executive session and go into general meeting and Vice Chairman Bill Kling second.

General Meeting:

Chairman Kate Hanley proceeded with the Agenda at hand.

Carol Seymour agreed to assist EDC until the executive director position is filled. Carol Seymore reviewed the Infrastructure and Economic Stimulus Proposals of Interest to the EDC. The projects were prioritized and assigned an EDC to continue to track.

A motion was passed to table the Robinson House

Susan Christopher gave the ambassador report. FYI. The King George Visitor Center is now closed.

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

A general discussion of Commission matters was conducted.
Commissioner Lee Allain declared the meeting adjourned at 9:50p.m.

The Commission's next meeting is scheduled for 7:00p.m. Tuesday May 19, 2009, in the County Board Room, Old Courthouse, Heathsville, Virginia.

Respectfully submitted.

Melissa Bunns-Carter
Secretary