

YORK COUNTY CHESAPEAKE BAY BOARD

Minutes of December 5, 2018

At a meeting of the York County Chesapeake Bay Board held on Wednesday, December 5, 2018, at 6:00 p.m. in the Multi-Purpose Room in the Public Works Administration Building, located at 105 Service Drive, Yorktown, Virginia, those present were:

Board Members Present:

Brian Almond, Chair
Michael Woolson, Vice Chair
Iris Anderson
Richard Wheat
Stephen Farthing
Martin Cardwell

Staff Present:

James Barnett, County Attorney
Joseph Brogan, Stormwater Programs Manager
Anna Drake, Stormwater Engineer II
Kent Henkel, Environmental Specialist II

The meeting was called to order at 6:00 p.m. by the Chair, Brian Almond

PUBLIC COMMENT PERIOD

The Chair opened the Chesapeake Bay Board's public comment period; no one came forward; the public comment period was closed.

APPROVAL OF THE MINUTES

The July and August minutes were approved by consensus.

Note: PowerPoint slides were shown throughout the public hearing.

CHESAPEAKE BAY EXCEPTIONS/APPEALS

- **Exception 18-219 for Bunting Development, LLC at 328 Bunting Point Road:** Request for redevelopment in the 100-foot Resource Protection Area buffer along Lambs Creek.

The Chair opened the public hearing.

Anna Drake, presented the application, plans, photographs, and staff recommendation. She explained the redevelopment policy in York County and why this project, although reducing impervious cover, is being presented to the Board. She explained that the impervious cover in the buffer was being reduced by over 3000 square feet, mitigation (buffer restoration) was being provided for the area of disturbance and a portion of the RPA was being placed in a conservation easement.

Steven Moore and Rita Moore, of 117 Bunting Point Rd. came forward to address the Board. They were concerned about a reduction of the buffer near their property.

John Ryan, of 201 Bunting Point, also came forward and was concerned about the reduced buffer next to his home. He also had questions about the subdivision in general.

The public hearing was closed.

The Board deliberated on the application and discussed the location of the existing impervious cover versus the proposed impervious cover. .

Mr. Cardwell made a motion to approve the application as submitted.

The motion was approved on the following roll call:

Mr. Farthing	Yes
Mr. Cardwell	Yes
Dr. Anderson	No
Mr. Wheat	Yes
Mr. Woolson	No
Mr. Almond	Yes

NEW BUSINESS

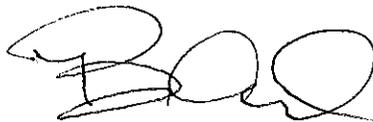
The Chair discussed Board membership and that two members were up for reappointment. The Chair also thanked Iris Anderson for her years of service. He stated she had served the Board for nine years and had reached her term limit.

OLD BUSINESS

Kent Henkel reported that the violation at 201 Prince Charles Road has been abated.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:29 pm.



Brian Almond, Chair

2-27-19

Date

MEETING NOTES

York 2040 Committee

Wednesday, February 6, 2019
Public Works Multi-Purpose Room
105 Service Drive, Yorktown, Virginia

Members Present: Gregory “Skip” Brooks, W. Chad Green, Leigh Houghland, Montgoussaint “Montee” E. Jons, Michael S. King, Vivian McGettigan, Richard Myer, Sheila Myers, Jacob Rizzio, Eugene Seiter, and Cowles “Buddy” Spencer

Staff Present: Susan Kassel, Director of Planning and Development Services; Timothy Cross, Deputy Director of Planning and Development Services; Amy Parker, Senior Planner; Earl Anderson, Senior Planner; Gail Whittaker, Public Information Officer; Justin Atkins, Assistant County Attorney; and Victoria “Vicki” Diggs, Clerk

Members Absent: Mark Bellamy, Eric Henegar, and R. Anderson Moberg

Call to Order – Chairman Michael King

Chairman King called the meeting to order at approximately 7:00 p.m. and explained that the County’s Economic Development Authority is having a function tonight that Mr. Moberg is attending as a member of the EDA.

In response to Chairman King’s request, one visitor in attendance, Robert “Buck” Rodgers, introduced himself to the Committee.

Approval of December 5, 2018 Meeting Notes

The December 5, 2018 meeting notes were approved unanimously.

Potential Public Outreach Opportunities – Gail Whittaker, Public Information Officer

Ms. Whittaker stated that the main objectives of publicizing the Comprehensive Plan update are to inform the public about the Comprehensive Plan York 2040 Committee and the update process; to invite the public to offer comments and suggestions throughout the process via a variety of methods; to provide Committee members with the tools to reach out to the public; and to ensure that every effort has been made to gather citizen input for optimum “buy-in.” During her presentation she highlighted the following public outreach efforts, some of which are underway while others are suggestions presented for the Committee’s consideration, for engaging and involving the public in the Comprehensive Plan review and update process:

- Issuance of press releases regarding the Comprehensive Plan process and how citizens can become involved;
- Continual media updates providing specifics on meeting dates and locations, etc.;
- Utilizing the project website to offer the latest news and updates on meetings and the update process;

- Online surveys and Facebook polls;
- Commercials featuring Committee members to be posted on the County website and Facebook;
- A blog with information provided by Committee members;
- A phone comment line where citizens can leave recorded messages;
- Speaking engagements with homeowners associations, civic organizations, etc.;
- Table top displays at County events and other community locations such as the YMCA;
- 11" x 17" posters displayed at County facilities and local businesses;
- Meeting announcements on the County's cable channels 46 and 48 and on social media;
- Advertisements and articles in the Citizen News;
- A special program that can be aired in the fall on County TV, website, and YouTube, in which Committee members are interviewed about the Plan review process; and
- A presentation at an upcoming Board of Supervisors' meeting.

Following her presentation, Ms. Whittaker explained that only comments accompanied by the individual's name and address would be considered valid in any and all of the above scenarios. She also stated that the overall goal of the aforementioned media options is to obtain input from citizens and to entice them to attend meetings. In conclusion, she stated that all comments will be provided to the Committee.

In response to Mr. Rodgers' suggestion to use SurveyMonkey to obtain citizen input, Ms. Whittaker explained that this is the standard tool used by the County for online surveys.

Chairman King stated that SurveyMonkey is an excellent tool for gathering public input; however, a variety of options will also be utilized in order to reach all age groups so that the Plan truly reflects the desires of the citizens.

During the discussion on public outreach options, the following suggestions were offered:

- Ms. Myers suggested using the Yorktown Market Days as a venue to distribute information to citizens about the process and how they can participate via a table top display. Ms. Whittaker agreed and added that having items to give away would entice people to visit the table.
- Following Chairman King's remarks regarding acknowledging the importance of citizen comments, Ms. Whittaker stated that on the York 2040 website, comments can be attributed to citizens by identifying them by their first name and last initial.

- In response to Mr. Seiter's suggestion, Ms. Whittaker stated that information on the Plan update process could be disseminated to the local churches as well.
- Following Mr. Rizzio's suggestion to reach younger citizens by using Twitter and Instagram, Ms. Whittaker stated that the County has a Twitter account that will be used to disseminate information but that the County does not have an Instagram account.
- Ms. McGettigan suggested that Mr. Rizzio, as the Youth Commission's representative, could address this group on a regular basis updating them on the process and encouraging them to become involved and maybe included questions related to the Comprehensive Plan in their student surveys.
- In response to Mr. Myer's expressed concern that individuals could possibly skew the results by repeatedly submitting the same comments, Ms. Whittaker stated that with staff's assistance they will be able to identify and properly handle this situation. Earl Anderson, Senior Planner, added that redundancy can easily be detected when the responder comments on Facebook. Likewise, Ms. Whittaker stated that surveys on SurveyMonkey can be set up to prevent individuals from responding to an online survey more than once.
- Mr. Jons suggested making a special effort to reach the Hispanic population.
- Mr. Myer suggested that "*Weigh Anchor*" should replace the current "*Raise the Anchor*" on the Comprehensive Plan blog site.

Mr. Brooks and Chairman King commended Ms. Whittaker on the presentation and for presenting so many options for the Committee's consideration to actively engage the public in the update process. Ms. Whittaker added that the County's Facebook page can be used to provide meeting dates and times and encourage meeting attendance; however, the survey will ask more specific, pertinent questions.

In response to Chairman King's query, Ms. Whittaker stated that she needs specific feedback from the Committee as to how they want her to publicize the update process. However, she also explained that she cannot move forward with the aforementioned media options until meeting dates and the survey have been finalized. Lastly, she pointed out that the absence of a Daily Press reporter specifically assigned to cover the County hampers her ability to fully inform the public about the update process.

In response to Mr. Rodgers' comment, Ms. Whittaker stated that she would be happy to provide him with a copy of her presentation.

In conclusion, Chairman King applauded Ms. Whittaker for her presentation and, with the Committee's concurrence, asked her to move forward with all of her suggested publicity options.

Discussion of Potential Survey Questions – Earl Anderson, AICP, Senior Planner

Copies of the draft Comprehensive Plan survey questions were distributed to all attendees. Prior to his presentation, Mr. Anderson explained that the draft telephone survey was composed of some questions used in prior surveys as well as some new ones. As he briefly reviewed the draft survey questions, the following recommendations were offered:

- Leigh Houghland expressed concern about the length of time it would take to answer the questions and he recommended telling the respondents in advance approximately how long it would take to complete. Mr. Brooks and Ms. Myers concurred and stated that otherwise most citizens will hang up before the survey is completed. Ms. McGettigan added that these lengthy questions would be better posed at the public forums. Several Committee members agreed that the lengthy questions should be omitted from the phone survey and posed in another, more appropriate venue.
- Mr. Seiter remarked that some of the questions offer too many options and that perhaps only the three most important questions should be included in the telephone survey. He also stated that should all of the current questions remain in the survey, it would be helpful to separate the questions into specific categories.
- Chairman King stated that it would be beneficial to place the easy questions at the end of the survey when the respondent is tired. He also pointed out that the survey does not have to include all of the draft questions as Ms. Whittaker will use a variety of tools to obtain input from citizens.
- Mr. Myer expressed concern about redundant density questions to which Ms. Susan Kassel, Director of Planning and Development Services, explained that the density questions are quite different in that each would encourage a different outcome. Also Mr. Myer suggested adding a question as to whether the respondent has school-age children.
- Ms. Myers explained that the question regarding whether or not the respondent would oppose policies that would encourage housing for service and retail workers and entry-level teachers, firefighters, etc. is unnecessary because no one would oppose such policies.
- Mr. Rodgers asked that the Senior Center be included in the question regarding County facilities.
- Mr. Jons suggested placing the demographic questions at the beginning of the survey as a precursor to the more important questions.

In response to a query, Mr. Cross stated that past surveys have always been able to obtain a sufficient number of completed responses in order to qualify as statistically valid within a 5% margin of error. Chairman King added that approximately 400 completed surveys are required and that the paid consultant will continue calling citizens until the required number of calls have been completed.

Mr. Cross stressed that this is the first draft of the telephone survey and that the consultants will offer their expertise in fine-tuning the questions.

Mr. Anderson explained that “green space” questions had been excluded from the survey as this concept typically receives unanimous affirmative responses and that comments on this item will be generated by other associated questions. In response to Mr. Brooks’ query about the inclusion of mass transportation in the Plan since it will extend to 2040, Mr. Cross stated that a mass transportation question can be added to the survey if the Committee so chooses. Mr. Jons explained that some localities have started using smaller buses providing more direct routes to specific high demand locations and that many positive changes in mass transportation are rapidly forthcoming. Board Supervisor, Chad Green added that he had learned at a recent transportation meeting in Richmond that automated buses are the future for mass transit. Following this brief conversation, Chairman King asked that a transportation question be added to the survey.

In conclusion, Mr. Anderson stated that the income question will be modified by collapsing the income categories. Mr. Cross added that staff will take into consideration the Committee’s suggestions when they meet with the survey consultant in the near future and that the resultant survey from this collaboration will be provided to the Committee for their review.

Preliminary Recommended Capital Improvements Program – Vivian McGettigan, Deputy County Administrator

Ms. McGettigan presented an overview of the County’s Capital Improvements Program (CIP) which included the following information:

- The proposed CIP, which was recently presented to the Board of Supervisors, is a multi-year funding “plan” for repair/replacement of existing local government infrastructure, construction and/or acquisition of new facilities or equipment.
- Typically, only projects which cost in excess of \$50,000 are included in the CIP.
- The County’s current plan covers six years with year one representing those projects included in the adopted budget and years two through six representing the plan that identifies future needs and initiatives.
- Projects that are currently underway include a new Fire Station 1 now under construction on North Constitution Drive and the expansion of the existing Yorktown Library to enhance youth programs and technology.
- The County Administrator and the CIP Review Committee, representing all County departments and the Schools, meet and collaborate to determine which projects are the most important for inclusion in the plan which are subsequently presented to the Board of Supervisors for their consideration.
- Major projects included in the preliminary recommended CIP space needs include a new Law Enforcement Center; the renovation and expansion of the Public Safety Building, which houses the Departments of Fire and Life Safety and Social Services; co-locating the Planning, Development Services, Building Regulation, and Stormwater Divisions into one building by adding an addition to connect the current Parks & Recreation and Development Services Buildings; upgrading the Registrar’s space via a short or long-term

lease of commercial property; and an increase in office space in the Finance building to mitigate current congestion.

- Public safety is a priority for the County Administrator, but he balances that with quality of life projects/items such as Yorktown enhancements, parks and recreation, sidewalks, etc.
- The CIP impacts the General Fund (Debt Service & Transfers) and is either paid by debt or pay-as-you-go. The County's debt policy was briefly explained and information on how the FY 2020 to FY 2025 CIP will be funded was provided.
- The Planning Commission will shortly receive a briefing on the draft CIP and will be asked to certify that it is consistent with the Comprehensive Plan. As the operating budget is developed, the CIP will be further refined and presented by the County Administrator in conjunction with the FY 2020 budget proposal on May 7th.

In response to Mr. Rodgers' query, Ms. McGettigan stated that the County does not prepare a ten-year CIP as it is extremely difficult to determine priorities that far in advance.

During and after Ms. McGettigan's presentation, the following comments were made by Committee members:

- Ms. Myer asked how locations for new sidewalks are determined, to which Mr. Cross explained that an internal staff team has recently been tasked with making these recommendations. He stated that during the last Comprehensive Plan update, this team solicited input from citizens, the Historical Triangle Bicycle Advisory Committee, and the County's Transportation Safety Commission, as well as comments received via SurveyMonkey, which included questions on sidewalks, bike paths, etc.
- Mr. Green suggested that the Committee members use every opportunity to talk to their friends and neighbors so that they will feel free to share their comments on the Plan with them.
- Mr. Spencer opined that more funds should be designated for economic development because good economic development provides substantial revenues for the County.

Discussion of April Meeting Date

Chairman King stated that the next meeting will be on March 6th and noted that the April 5 meeting date coincides with the School Division's spring break. Following a brief discussion, the Committee agreed to move its April meeting date from the 5th to the 8th. Mr. Cross added that the March meeting might be held at the Yorktown Library and that staff would notify the members of the definite location prior to the next meeting.

Adjournment

The meeting was adjourned at 9:06 p.m.

Meeting Minutes
ECONOMIC DEVELOPMENT AUTHORITY
January 22, 2019

At a regular meeting of the Economic Development Authority of York County, Virginia, held on January 22, 2019 at 4:00 p.m. in the East Room of York Hall, 301 Main Street, Yorktown, Virginia, those present were:

R. Anderson Moberg, Chairman
Steven A. Meade, Vice-Chairman
John Biagas, Secretary
Vernard E. Lockwood, II, Treasurer
J. Mark Carter
Harmon J. Coxton

Others present:

Neil A. Morgan, County Administrator
James Barnett, County Attorney
James W. Noel, Jr., Assistant Secretary and Director of Economic Development
Melissa M. Davidson, Assistant Director of Economic Development
Deborah L. Gardner, Economic Development Assistant

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Chairman Moberg.

ROLL CALL

A quorum was established with all members present with the exception of Leslie Henderson Schultz.

CITIZENS' COMMENT PERIOD

None.

NEW BUSINESS

PROPERTY DONATION

Mr. Noel explained that a representative of One Thirty Four Associates, Inc. has approached the

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County about the possibility of donating their land to the County. The land is .89 acres located at 3401 Hampton Highway. He noted the parcel is zoned Limited Business and was assessed at \$200,000. Mr. Noel mentioned that Chairman Moberg would be researching the property to assess its development potential.

Mr. Coxton stated that if the property was not suitable to be developed, the owner should not have to pay taxes and suggested the EDA accept the land offer.

By consensus, the Authority recommended that staff research the property and tabled the item until the February meeting.

GREATER WILLIAMSBURG PARTNERSHIP (GWP) AND LAUNCHPAD

Mr. Noel discussed a proposal that would reorganize the GWP under the Greater Williamsburg Chamber & Tourism Alliance (GWCTA) Business Council. He mentioned that the Williamsburg City Manager prepared a white paper, budget and organizational chart for the proposed merger included in the agenda packet. Mr. Noel said the merger proposal also included separating the Launchpad from the GWP and mentioned discussions of moving the Launchpad to space owned by the College of William & Mary. This move would be in concert with a new management agreement with the Alan B. Miller Entrepreneurship Center. He stated by taking advantage of shared services, there would be a reduction in overhead and decrease each locality's annual contribution. Mr. Noel further explained that the GWCTA would soon be separated into two entities – a business division and a tourism destination marketing organization with one overarching Board of Directors.

Mr. Morgan mentioned some previous discussions he was involved in with other localities concerning the GWP and the sustainability of the organization. He stated the conclusion was all they needed to participate in the regional world without it requiring huge amounts of resources. He noted this proposal would eliminate the need for a large staffing budget because of the shared services idea. Mr. Morgan reported on discussions concerning the Hampton Roads Economic Development Authority (HREDA) and stated the City of Williamsburg, James City County and York have decided not to participate in HREDA right now. He said that they all felt like the best option is to stay with the GWP at this time.

Mr. Lockwood shared concerns over the fiscal contribution to the GWCTA and its representation of York County.

Mr. Morgan elaborated on the future of the GWCTA and its proposed smaller Board of Directors and Business Council. He advised they still have to figure out how the GWP will fit into that structure, noting it could be an advisory committee consisting of some or all of the current GWP board. For the GWP budget, he is suggesting what is proposed in the Williamsburg City Manager's proposal.

OLD BUSINESS

KROLL COFFEE, LLC (Column 15 Coffee)

Mr. Noel discussed the additional information received from Column 15 Coffee that was requested at last month's meeting. He reviewed the owners grant request of \$20,000 and noted that they do not have a lot of capital in the business. He stated their plan to locate a coffee shop in the James York Plaza would mesh nicely with the current merchants in that corridor. Mr. Noel recommended this grant be contingent upon the owners' leasing the space, the equipment purchased or leased, and a Certificate of Occupancy issued. These terms would be identified in a Performance Agreement.

Mr. Noel provided an update on Lance Zaal and King of Clubs Coffee, who was approved for a \$20,000 grant. Mr. Zaal's proposed lease fell through and he is now looking for another location.

Discussion ensued concerning the grant request.

Mr. Lockwood moved to approve the grant request from Kroll Coffee (Column 15 Coffee) in the amount of \$20,000 from the capital fund, and such grant to conform to the terms of a Performance Agreement.

On roll call the vote was:

Yea: (6) Biagas, Carter, Coxton, Lockwood, Meade, Moberg
Nay: (0)

GoVA UNMANNED SYSTEMS GRANT

Mr. Noel discussed a letter of support, signed by local officials from the six Peninsula localities and Gloucester, to the delegation of the General Assembly. This letter requests that the state give the Fuel Farm property to York County, so that it can be developed for a drone park. Mr. Noel stated he received affirmation from Sen. Norment who indicated he will try and assist the localities with this project. He noted there is not any actual legislation for them to act on; this would have to be done through some sort of budget amendment. Mr. Noel also mentioned several others who agreed to lobby in support of this request.

Mr. Morgan mentioned the efforts for this land acquisition have been ongoing for eighteen months with York taking the lead on the efforts, instead of it being a regional attempt. The plan was for a Peninsula-wide agency to get things going, but first the Regional Industrial Facility Authority (RIFA) had to be created. Since the property is located in the County, many looked to York to make things happen and he stated his reluctance to agree to York taking charge. He noted that now that the RIFA

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has been created, the state has issued a value on the property - \$2.1M, when they had thought all along it would be a nominal amount. Mr. Morgan explained that localities were in the process of making alternates, with York following the model that was suggested. Chairman Noll and Mark Carter are appointees and he and Mr. Noel are alternates to the RIFA. The first meeting will be in March.

Mr. Noel stated that all appointments are being made and the RIFA will soon meet. He explained the second grant phase is to have architectural and engineering services performed for the first phase of development of the facility, which is clearing a nine-acre testing area, building a testing pavilion and building a 10,000 sq. ft. building. He stated they will engage people in the unmanned industry to get input as to how the facilities can be designed to be the most effective and noted a consultant will work with the A&E firm selected. Mr. Noel reported there are six responses to the RFP bids and he will form a committee to select the firm. He stated they have 9-10 months to get the work done to meet the grant requirements.

Chairman Moberg stated at this time, he would like to submit his formal recusal from this project as he is part of a team that responded to the RFP.

MARLOWE WE CARE CO.

Ms. Davidson reminded the EDA of its approval to sell 1.99 acres of the 6.2 acre parcel at 410 Old York-Hampton Highway to Marlowe We Care Co. She noted the approved closing date had passed and she is requesting an extension of the closing date with a revised Purchase & Sale Agreement.

Mr. Barnett stated that the agreements are slightly altered due to the revised BMP Maintenance that is now included with the contract.

Mr. Meade moved to sell to Marlow Properties LLC 1.99 acres, designated as parcel B-4 on the attached plat of subdivision of parcel B, located at 410 Old York-Hampton Highway, for the sum of \$141,075.

On roll call the vote was:

Yea: (6) Carter, Coxton, Lockwood, Meade, Biagas, Moberg
Nay: (0)

AFFORDABLE FASTENER SUPPLY CO. (AFSCO)

Ms. Davidson noted the closing date for the sale of a 1-acre tract located at 410 Old York-Hampton Highway to Affordable Fastener Supply Co (AFSCO) had also expired and she is requesting an

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extension of the closing date with a revised Purchase & Sale Agreement. This contract will include the same revised BMP Maintenance Agreement utilized for the Marlowe sale.

Mr. Lockwood moved to sell to AFSCO a parcel designated as parcel B-2, as show on the attached plat of subdivision of parcel B, located at 410 Old York Hampton Highway, for the sum of \$66,300.

On roll call the vote was:

Yea: (6) Coxton, Lockwood, Meade, Biagas, Carter, Moberg
Nay: (0)

APPROVAL OF MINUTES

Mr. Coxton moved that the minutes of the December 11, 2018 Regular Meeting be approved.

On roll call the vote was:

Yea: (4) Biagas, Carter, Coxton, Moberg
Nay: (0)
Abstention: (2) Lockwood, Meade

COUNTY ADMINISTRATOR COMMENTS

Mr. Morgan announced that the state chapter of the Urban Land Institute is tentatively planning to hold its conference in Williamsburg and they plan to come to Yorktown for a session the afternoon of March 26, 2019. They will be in Yorktown to discuss the planning and development of Riverwalk Landing. Mr. Morgan suggested that Chairman Moberg and Mr. Carter may be interested in being part of the panel and noted that it would be impressive for the County to be featured at this conference. Mr. Morgan discussed his preliminary Capital Improvement Plan that has been submitted for the next six years. He stated he recommended \$250K in each of the six years budgets for the EDA's capital fund. He noted there's an emphasis in the plan on new facilities and mentioned because of SB942, the County is in a better position to afford the proposed CIP. Mr. Morgan stated the December year-end performance netted a positive year and, as part of year-end surplus disposition, he has recommended that the Board of Supervisors agree to move \$150K to the EDA fund. He discussed the recent purchase of the house on the hill and stated that it will be renovated and be conveyed to the County at a later date. He noted the Tourism Division of Parks & Recreation will move into the house.

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DIRECTOR OF ECONOMIC DEVELOPMENT COMMENTS

Mr. Noel reported the sale of the property to Big Top, located at 500 Old York-Hampton Highway that closed and they are moving along with construction. He reported on the proposed restaurant site on Route 17, and the good news from VDOT that they will not require the full turn lanes, that would have been costly to the buyer. He stated the property should close in the next 45-60 days. Mr. Noel mentioned the idea of branding and marketing the Merrimac Trail/Second Street corridor. This area would be referred to as the 'Edge District' since it abuts York, James City County and Williamsburg. He is in the process of organizing a meeting with the merchants in that area. Mr. Noel is suggesting seed money to help with branding and promotions in the amount of \$5,000 from each EDA and asked the members if they would support this initiative. There was general support for the concept.

ASSISTANT DIRECTOR OF ECONOMIC DEVELOPMENT COMMENTS

Ms. Davidson reminded all of the upcoming Distinguished Business Affair on February 6th from 6:00-8:00 p.m. at the Freight Shed. She stated the winner this year would be Snow Companies and encouraged all to attend.

Mr. Noel mentioned that Snow Companies was growing faster than they had anticipated and parking has become an issue. He has asked GIS to put together some maps of adjacent properties that may be used for parking. He noted Snow had mentioned parking in the Kmart shopping center and asked about the possibility of having a crosswalk. Mr. Noel asked Mr. Carter if he would agree to participate in discussions with VDOT concerning the crosswalk and Mr. Carter stated he would be happy to assist.

MEMBERS' COMMENTS

Mr. Biagas asked if there had been any change with the Peninsula Airport Commission.

Mr. Morgan reported that Gloucester requested and received a reimbursement of their RAISE contribution funds approximately \$30,000.

Mr. Biagas asked if there were any economic opportunity zones in York County.

Mr. Noel answered there were no economic opportunity zones at this time; he explained the Lackey area census tract qualified as an economic opportunity zone, but we did not pursue state designation because the area had very little commercial property.

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CHAIRMAN'S COMMENTS

None.

ADJOURN

There being no further business, the Chairman adjourned the meeting at 5:15 p.m.

(SEAL)


R. Anderson Moberg, Chairman

A Copy Teste:


James W. Noel, Jr., Assistant Secretary