

MINUTES

KING WILLIAM COUNTY ECONOMIC DEVELOPMENT AUTHORITY April 12, 2017 – 6:00 P.M.

The King William County Economic Development Authority meeting was called to order at 6:00pm with the following present:

James E. Boyer
Eugene L. Campbell, Jr.
Benjamin Shumaker
Jay Brown
Brian Hodges

The following Authority members were absent:

Cecil Schools
Travis Longest

Others in attendance:

Mark Reeter, County Administrator
Tori Rowsey – Executive Assistant, Operations

Approval of Minutes – January 11, 2017 Meeting

Chairman Campbell asked for any Discussion. No Discussion was had. Hodges motioned to approve January Minutes and it was seconded by Shumaker. Voted unanimously to approve.

Chairperson's Report

Chairman Campbell briefed the Authority on Citizen Roger Spangler and his efforts of working on Broadband Internet.

Old Business

No Old Business to report

New Business

a. Introduction of Mark Reeter, County Administrator-

Chairman Campbell introduced Mr. Reeter to the Authority. Mr. Reeter provided a brief summary of his background and career.

b. Update on King William Internet Connectivity (KWIC) Initiative. *Roger Spangler, Ed Moren and Jay Brown.*

Mr. Spangler provided an overview of what the Initiative could provide to the county. He mentioned that he felt the team he has working on the Broadband issue was a good one, but they needed the support of the county. He hopes to connect the Community Anchors (Schools, Gov't Buildings & EMS Fire) with an end result of providing a minimum of 10MB and up to 80GB. He provided a brief summary of the results from the Survey the KWIC put together for Citizen input.

Mr. Reeter provided an explanation of the placeholder of \$225K in the FY18 Budget for Broadband.

c. Report on Meeting with Stephen Moret, CEO of VEDP on March 24, 2017. *Gene Campbell*

Chairman Campbell provided a summary of the meeting with Mr. Moret and Other Economic Officers of the Middle Peninsula. He mentioned that other jurisdictions are experiencing the same issue with internet availability.

d. Resolution Supporting KWIC Initiative. *Gene Campbell*

The EDA is endorsing that they would like the placeholder of \$225K kept in the FY18 Budget for future needs related to Broadband.

Next EDA Meeting

July 12, 2017 @ 6:00pm

RE: Adjournment

The meeting was adjourned at approximately 8:35 pm.

ORIGINAL SIGNED BY

Eugene L. Campbell, Chairman

ORIGINAL SIGNED BY

Mark K. Reeter, County Admin.
Secretary/Treasurer