

POQUOSON ECONOMIC DEVELOPMENT AUTHORITY

Board of Directors Meeting

January 5, 2016, 8:30 a.m.

Poquoson City Hall – Council Chambers

PRESENT: Donald F. Booth, Jr., Chairman
P. Craig Moore, Treasurer/Director
Henry L. Freeman, Director
Alan E. Meetze, Director
Angela Ward-Costello, Director
Walter E. Apelt, Director

David Callis, Economic Development (ED) Director
Deborah Vest, Community Development Director
Charity Gavaza, Economic Development (ED) Coordinator

ABSENT: Timothy O. Trant, II, Vice Chairman
Kevin Wyne, Planner
D. Wayne Moore, City Attorney
Mary J. “Evie” Insley, Secretary

Chairman Booth called the meeting to order at approximately 8:30 a.m. in the Council Chambers located at 500 City Hall Avenue.

APPROVAL OF THE CONSENT AGENDA

Director Costello moved, seconded by Director Meetze, to approve the Consent Agenda as submitted. Recorded vote on the motion:

YES: Directors Moore, Costello, Freeman, Meetze, Apelt and Chairman Booth.

NO: None.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

1. *Request by Dr. Bruce McEwen Regarding Poquoson Family Medicine Incentive.*

Chairman Booth advised the Directors that due to a family emergency, Dr. McEwen would not be available for this meeting and therefore this item was postponed to the next meeting.

STAFF ACTIVITIES

The next scheduled meeting of the EDA will be February 2, 2016 at 8:30 a.m.

ADJOURNMENT

Chairman Booth then adjourned the meeting at approximately 8:50 a.m.



Chairman

Economic Development Coordinator