

VIRGINIA: AT THE SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS AND THE DINWIDDIE COUNTY PLANNING COMMISSION HELD IN THE BOARD ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 25th DAY OF OCTOBER 2006 AT 7:00 P.M.

BOARD OF SUPERVISORS

PRESENT: DORETHA E. MOODY – CHAIR ELECTION DISTRICT #4
MICHAEL W. STONE - VICE CHAIR ELECTION DISTRICT #5
JOHN V. TALMAGE ELECTION DISTRICT #3
HARRISON A. MOODY ELECTION DISTRICT #1
DONALD L. HARAWAY ELECTION DISTRICT #2

PLANNING COMMISSION

PRESENT: DR. MARK E. MOORE – CHAIR DISTRICT #1
DANIEL D. LEE – VICE CHAIR DISTRICT #5
J. BRYON COBB DISTRICT #2
GERALD D. HARRIS DISTRICT #3
CALVIN W. CUNNINGHAM DISTRICT #4
THOMAS E. TUCKER, JR. AT LARGE
SAMUEL W. HAYES AT LARGE

ADMINISTRATION

PRESENT: W. KEVIN MASSENGILL, COUNTY ADMINISTRATOR

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1. ROLL CALL

The Chair called the meeting to order at 3:00 p.m. followed by the roll call.

ROLL CALL

BOARD OF SUPERVISORS

PRESENT: Mr. Talmage
Mr. Haraway
Mr. Moody
Mr. Stone
Ms. Moody

PLANNING COMMISSION

PRESENT: Mr. Cobb
Mr. Harris
Mr. Cunningham
Mr. Tucker
Mr. Hayes
Mr. Lee
Dr. Moore

2. AMENDMENTS TO AGENDA

There were no amendments to the agenda.

3. DINWIDDIE COUNTY COMMERCE PARK – MASTER PLAN PROPOSALS

W. Kevin Massengill, County Administrator, welcomed Mr. Steven W. Thomas, the Managing Director of Land Development with VHB. Mr. Massengill stated that VHB has been working with him, William “Guy” Scheid, Director of Code Compliance, and Mark Bassett, Planning Director; in developing master plan proposals for the Dinwiddie County Commerce Park.

Mr. Thomas introduced Mr. Steven Prusik, Landscape Architect and Land Planner; Mr. Mark Romulus, Environment Scientist; and Mr. Daquan Zhou, Landscape Designer/Planner. He stated that these gentlemen, along with others at VHB, have been working hard at accessing this property. Mr. Thomas stated that this is about economic development, and balancing that with environment protection. He said that VHB helps a lot of communities, institutional clients, corporations, industrial users, development authorities and developer clients alike up and down the east coast.

Mr. Thomas described the property’s opportunities and constraints, and some options in development plans. He presented three development concepts for the

commerce park. Mr. Thomas stressed that these were conceptual. He said that at this point they do not have an accurate survey on the property; nor do they have a lot of detailed engineering that would be needed. He said that based on their experience, they would give a very clear development framework that would be advantageous to the county in moving forward with the development of this property.

There were questions and discussion regarding the three concepts. By consensus it was decided that a market study was in order.

5. ADJOURNMENT

Upon motion of Mr. Moody to adjourn, seconded by Mr. Haraway,

Ayes: Mr. Talmage, Mr. Moody, Mr. Haraway, Mr. Stone, Ms. Moody

Nays: None

The meeting was adjourned at 8:15 p.m.

Doretha E. Moody, Chair

ATTEST: _____
W. Kevin Massengill
County Administrator
Clerk to the Board

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