

VIRGINIA: AT THE SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD AT THE EASTSIDE COMMUNITY ENHANCEMENT CENTER 7301 BOYDTON PLANK ROAD, IN DINWIDDIE COUNTY, VIRGINIA, ON THE 28TH DAY OF MAY, 2009 AT 2:00 P.M.

BOARD OF SUPERVISORS

PRESENT: HARRISON A. MOODY – VICE CHAIR ELECTION DISTRICT #1
DORETHA E. MOODY ELECTION DISTRICT #4
JOHN V. TALMAGE ELECTION DISTRICT #3

ABSENT: DONALD L. HARAWAY – CHAIR ELECTION DISTRICT #2
MICHAEL W. STONE ELECTION DISTRICT #5

INDUSTRIAL DEVELOPMENT AUTHORITY

PRESENT: VICTORIA HELLER – CHAIR
R. FRANKLIN ZITTA, JR.
CHARLES R. JOHNSON
WILLIAM A. KISSNER
GEORGE M. RAPP
DAVID LYLE

PLANNING COMMISSION

PRESENT: DANIEL D. LEE – CHAIR
CALVIN W. CUNNINGHAM

AIRPORT INDUSTRIAL AUTHORITY

PRESENT: CHRIS TAVENNER
DAVID C. HAHN, EXECUTIVE DIRECTOR

ADMINISTRATION

PRESENT: W. KEVIN MASSENGILL, COUNTY ADMINISTRATOR
JOHN C. BLAIR II, COUNTY ATTORNEY
TAMMIE J. COLLINS, DIVISION CHIEF OF PLANNING & COMMUNITY DEVELOPMENT
STEPHANIE S. ALLMAN, DIRECTOR OF ECONOMIC DEVELOPMENT
MARK BASSETT, DIRECTOR OF PLANNING

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1. ROLL CALL

The Vice Chairman of the Board of Supervisors called the meeting to order at 2:00 p.m., followed by the roll call.

PRESENT: Mr. Talmage
Ms. Moody
Mr. Moody

ABSENT: Mr. Haraway
Mr. Stone

2. WELCOME AND PROGRAM OVERVIEW

W. Kevin Massengill, County Administrator, welcomed the respective boards and the presenters to the meeting. Mr. Massengill stressed that all wanted to be on the same team and working together. A program overview was presented by Tammie J. Collins, Division Chief of Planning & Community Development.

3. PLANNING OVERVIEW

Mark Bassett, Director of Planning, presented a planning overview. He discussed how the county is currently configured in terms of zoning, and where growth is projected. Mr.

Bassett also discussed the new cluster development ordinance that is in process; and the Comprehensive Land Use Plan.

4. FREEDOM OF INFORMATION ACT

John C. Blair II, County Attorney, spoke to what information can be requested through the Freedom of Information Act (FOIA). He presented the duties of members of public bodies under this Act. He stated the purpose of the Act as established by the General Assembly: 1) to ensure open access to all public records to citizens of the Commonwealth; and 2) to provide open access to all public meetings.

5. ECONOMIC DEVELOPMENT OVERVIEW AND PROJECT CONFIDENTIALITY

Stephanie Allman, Director of Economic Development, presented an overview of economic development; and what other communities are doing. She stated the goal of economic development is to encourage and assist with development within the county in order to diversify the tax base; and economic development projects generate revenue. Ms. Allman discussed the sharing of information during closed session regarding economic development. She stated that during this time active projects that are in negotiation are discussed. This information is exempt from the Freedom of Information Act because if the information was disclosed, the project could be lost. She discussed the cycle of a project and all the steps that go into it. She stressed that the expectations of economic development are to reduce the burden of taxes on citizens. She stated that companies will only locate where they can be profitable. She discussed Dinwiddie County's strengths and weaknesses in attracting economic development.

6. ADJOURNMENT

Upon motion of Ms. Moody to adjourn, seconded by Mr. Talmage,

The meeting was adjourned at 5:00 p.m.

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

Nays: None

Absent: Mr. Stone; Mr. Haraway

Harrison A. Moody, Vice Chairman

ATTEST: _____

W. Kevin Massengill
County Administrator
Clerk to the Board

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