

BOARD OF SUPERVISORS MINUTES

OCTOBER 25, 2016

At a joint meeting of the Orange County Board of Supervisors and the Orange County Economic Development Authority held on Tuesday, October 25, 2016, beginning at 7:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Board of Supervisors Members Present: Lee H. Frame, Chairman; S. Teel Goodwin, Vice Chairman; R. Mark Johnson; James K. White, and James P. Crozier. Economic Development Authority Members Present: Maggie Colby, Chair; Bill Hager, Vice Chair; Bob McConnell; Jack Rickett; Doug Rogers; and Ronnie Rankin. Economic Development Authority Members Absent: Tony Wilson. Also present: R. Bryan David, County Administrator; Thomas E. Lacheny, County Attorney; Alyson A. Simpson, Chief Deputy Clerk; Tommy Miller, Economic Development Director; and Rose Deal, Economic Development Assistant.

RE: ECONOMIC DEVELOPMENT QUARTERLY REPORT

Tommy Miller, Economic Development Director, presented the Economic Development Quarterly Report, which included information on the following topics:

- Unemployment statistics;
- Orange Workforce Center statistics;
- Quarterly prospect activity;
- Website statistics; and
- Other activities throughout the last quarter.

The Board thanked Mr. Miller for his presentation.

RE: REPORT ON RECENT ECONOMIC DEVELOPMENT FUNCTIONS, PROGRAMS, AND EFFORTS

Maggie Colby, Chair of the Economic Development Authority, provided a report to the Board on recent functions, programs, and efforts. Her report included information on the development and launch of the new Economic Development website; the adoption of the Orange County Incentives Policy; and the success of the recent workshops and regional events.

Discussion ensued regarding: concerns with the available labor market; resources through the Orange Workforce Center; and the need for additional technical education.

The Board thanked Ms. Colby for her report.

RE: REVIEW OF DEPARTMENT GOALS AND WORK PROGRAM

Tommy Miller, Economic Development Director, reviewed the Department's goals and work program, which were adopted as part of the Strategic Plan. He provided information and work completed to-date toward each of the goals and work program items.

Discussion ensued regarding: the possibility to receive anonymous input from local businesses during regular site visits in order to understand recurring themes and concerns.

RE: ADJOURN

There being no further business to discuss, the joint meeting was adjourned at 7:30 p.m.

Lee H. Frame, Chairman

R. Bryan David, County Administrator