

VIRGINIA: AT A SPECIAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD TUESDAY, DECEMBER 18, 2018, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: HON. BARBARA JARRETT-HARRIS, CHAIR, HON. JOHN W. ZUBROD, VICE-CHAIR, HON. FREDERICK A. HARRISON, SR., HON. BERNARD L. JONES, SR., BOARD OF SUPERVISOR MEMBERS; LESLIE R. WEDDINGTON, ASSISTANT COUNTY ADMINISTRATOR/ DEPUTYCLERK

ABSENT: HON. WELTON TYLER, BOARD MEMBER

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**Re: Call to Order – 5:30 p.m.**

Chair Harris called the meeting to order and welcomed all citizens in attendance.

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**Re: Approval of Agenda**

Upon a motion by Mr. Zubrod, seconded by Mr. Jones, and unanimously carried, the agenda was approved as presented.

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**Re: Public Hearing**

**Boundary Amendment Application Brunswick County Enterprise Zone**

Ms. Leslie R. Weddington, Assistant County Administrator, presented the proposed amendment to the County's Enterprise Zone. The amendment adds Calhoun Mulch, located on Boydton Plank Road (U.S. Route 1), and REMAC, Inc., located on Governor Harrison Parkway (Highway 58 West) to the Enterprise Zone. The application is due to the Virginia Department of Housing and Community Development (VDHCD) by December 31, 2018. Once approved by VDHCD both businesses are eligible to apply for grants due to capital improvements that were completed.

The Chair opened the public hearing. The following citizen spoke:

- Mike Dotti, Chair of the Industrial Development Authority – Stated that he was in favor of amending the Enterprise Zone.

After providing all citizens an opportunity to express their views, the Chair closed the public hearing.

Upon a motion by Mr. Zubrod, seconded by Mr. Jones, and unanimously carried the Board adopted the following resolution:

WHEREAS, Brunswick County has a designated Enterprise Zone, identified as Zone #38B, that provides a combination of State and Local incentives to promote economic development, and

WHEREAS, there is a current need to amend the existing Enterprise Zone #38B in Brunswick County to incorporate additional properties to increase economic growth opportunities, and

WHEREAS, this proposed expansion will serve to benefit economic and industrial expansion of Brunswick County to meet the goals and objectives of the Virginia Enterprise Zone Program, then

THEREFORE, BE IT HEREBY RESOLVED that the Brunswick County Board of Supervisors authorizes the County Administrator to submit the necessary Enterprise Zone amendment package and sign all necessary documentation on behalf of Brunswick County for this proposed Enterprise Zone amendment, and to meet other program administrative and reporting requirements, as defined by the Enterprise Zone Regulations throughout the life of the zone.

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**Re: Adjourn**

Upon a motion by Mr. Jones, seconded by Mr. Zubrod, and unanimously carried, the Board adjourned to Thursday, January 3, 2019, at 5:30 p.m., in the Board Room of the Brunswick County Government Building for the Organizational Meeting.

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Hon. Barbara Jarrett-Harris, Chair

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Leslie R. Weddington, Deputy Clerk