

VIRGINIA:

The recessed meeting of the Charles City County Board of Supervisors was held on **Tuesday, May 6, 2014**, in the 238th year of the Commonwealth, and the 380th year of the County. The meeting was called to order by Chairman Arthur Glenn at 6:35 PM.

PRESENT: William G. Coad
Gilbert Smith
Floyd Miles, Sr.

RE: WORK SESSION (Board of Supervisors and Economic Development Authority)

Board of Supervisors indicated the need for additional businesses to locate within the County. The Authority is willing to assist in commercial development. The Board and Authority agreed that a strategic plan is necessary to go forward. A committee will be created to begin the process. Committee shall consist of:

Mr. Gilbert Smith, Board of Supervisor & Planning Commissioner
Mrs. Denise Smith, Commissioner of Revenue
Mr. Zack Trogdon, County Administrator
Mrs. Michelle Johnson, Finance Director/Asst. County Administrator
Mr. Matt Rowe, Planning/Economic Development Director
Mr. William Talbot, Economic Development Authority

RE: EXECUTIVE SESSION

Motion made by Bill Coad to enter into Executive Session to discuss personnel matters under Section 2.2-3711(A)(1) of the 1950 Code of Virginia. Motion passed unanimously.

Motion was made by Floyd Miles, Sr. to return to open session. Motion passed unanimously.

Motion was made by Floyd Miles, Sr. to certify that the Board of Supervisors discussed only public business matters exempted from statutory open meeting requirements and public business identified in the motion to convene to Executive Session. Motion passed unanimously.