



**TOWN OF KILMARNOCK**  
**Council Committee Agenda –Economic Development**

**Date:** May 8, 2012 **Time:** 4:00 PM **Location:** Town Hall

**Town Council Member Attendees:**

X = present

**Chair:** Vice Mayor William Smith     \_X\_  
Mayor Raymond Booth                     \_\_  
Council Member Mae Umphlett           \_X\_

**Town Staff Attendees:**

Town Manager Tom Saunders           \_X\_  
Asst. TM Susan Cockrell                 \_X\_

**Visitors:** None

**Discussion Items:**

1. The committee reviewed the status of any new, exiting or relocating businesses.
2. The committee reviewed the input from Steptoe’s merchants meeting held by Lancaster by the Bay Chamber of Commerce. While participation was light at five businesses, they felt the discussion was worthwhile and will work towards a second meeting.
3. The committee discussed various strategies around festivals to create a “signature” event that could serve as an economic stimulus or driver. These were preliminary discussions aimed at determining whether and/or how to move forward. Staff was asked to continue discussions\research how other communities have addressed this.
4. Staff was asked to create a proposal to market transportation from Grey’s Point Campground to Kilmarnock. Bay Transit is able to provide transportation for a fee.
5. Councilmember Smith requested to enter into Closed Session as allowed by FOIA 2.2-3711(A) Para (3) to discuss possible acquisition of property, agreed by Council member Umphlett. Certification of the Closed Session held IAW FOIA 2.2-3711(A) Para (3) to discuss possible acquisition of property. Councilmember Smith made a statement certifying that during the Closed Session there was no discussion of matters other than those (1) specifically identified when convening into Closed Session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited. The statement was unanimously supported by roll call vote: Smith, William L. – yes Umphlett, Mae – yes

**FYI Only:**

1. The committee was reminded of the May 18 & 19 Parade of Homes event and the 4<sup>th</sup> annual Kilmarnock Wine Festival June 23<sup>rd</sup>.

**Recommendations to Council:**

**Action item(s):** None

**Recommended for further study:** None