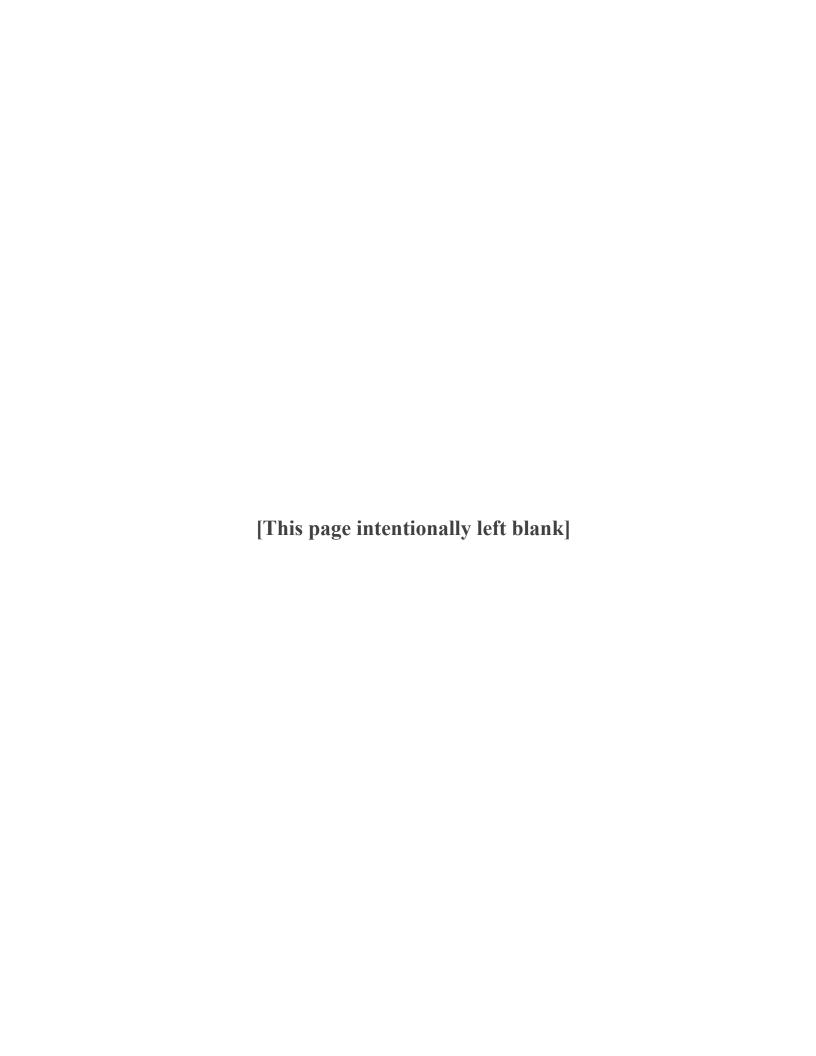


BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

August 13, 2019

Item#		Page #
22.	County Administrator's Report: a. Enterprise Zone b. Surplus Vehicles	161 163
	<u>Adjourn</u>	





Meeting Date:

August 13, 2019

County of Prince Edward Board of Supervisors Agenda Summary

Item No.:	22-a	
Department:	County Administration	
Staff Contact:	W.W. Bartlett	
Issue:	County Enterprise Zone	
Development related recall, our Enterprise period). The 2019 C	ched is a letter from the Virginia Department of Housing and Community d to the renewal process for the County's Enterprise Zone. As the Board will e Zone is set to expire on December 31, 2019 (the end of our twenty-year General Assembly passed legislation allowing local enterise zones established to a third five-year renewal.	
_	e is one of our most valuable economic development tools. The County will to pursue this five-year renewal opportunity.	
Attachments:	VDHCD Letter	
Recommendation: Housing & Commun	Authorize the submission of an application to the Virginia Department of ity Development for a five-year renewal of the County's Enterprise Zone.	
MotionSecond	Pride Wilck	
	GilliamSouthall 161	
	· • ·	



Ralph S. Northam Governor

R. Brian Ball Secretary of Commerce and Trade

COMMONWEALTH of VIRGINIA

Erik C. Johnston Director

DEPARTMENT OF
HOUSING AND COMMUNITY DEVELOPMENT

August 1, 2019

Ms. Kate Eggleston Local Zone Administrator Prince Edward County P.O. Box 382 Farmville, Virginia 23901

RE:

Enterprise Zone #48C – Prince Edward County

2019 Zone Renewal Process

Dear Ms. Eggleston:

Due to a recent change in the Virginia Enterprise Zone program, Prince Edward County (Zone 48C) may request a five-year extension to the Enterprise Zone designation. To be considered for the five-year extension, the locality must complete an application for zone renewal to DHCD through the Centralized Application Management System (CAMS) by October 4, 2019.

The current Virginia Enterprise Zone program was established in 2005 with the passage of the Virginia Enterprise Zone Grant Act. All Enterprise Zones designated under this legislation (after 2005) are designated for an initial 10-year period, with the opportunity for two subsequent five-year renewals by the Governor based upon recommendation of the Director of the Department of Housing & Community Development (DHCD).

In 2019 the Enterprise Zone legislation was changed to allow zones designated after 2005 to request a third five-year renewal. In addition, all current zones designated prior to 2005 are eligible to request one five-year renewal.

While zone renewal is a non-competitive process, recommendations for renewal shall be based on the continued need for such a zone, the zone's effectiveness in creating jobs and capital investment, and the locality's performance of Enterprise Zone responsibilities. Applications for renewal will be scored based on responses to narrative questions regarding need, impact, and capacity, and will be compounded by the zone's utilization of state Enterprise Zone incentives relative to other zones of the same Census population classification (Metropolitan, Micropolitan, or Rural).







County of Prince Edward Board of Supervisors Agenda Summary

Meeting Date: August 13, 2019

Item No.: 22-b

Department: County Administration

Staff Contact: W.W. Bartlett

Issue: County Administrator's Report: Surplus Vehicles

Summary: The following vehicles are no longer required by the County and it is requested the Board declare them surplus. Once declared surplus the County will dispose of the vehicles.

YEAR	MAKE/MODEL	VIN	MILEAGE
2011	Ford Crown Vic	2FABP7BV4BX184293	143,618
2011	Ford Crown Vic	2FABP7BV2BX184292	143,706
2008	Ford Crown Vic	2FAHP71V58X146382	168,601
2009	Ford Crown Vic	2FAHP71V19X135364	odometer does not work
2008	Ford Crown Vic	2FAHP71V4BX130058	170,886
2011	Ford Crown Vic	2FABP7BV8BX184281	132,229
2012	Dodge Charger	2C3CDXAT7CH282841	158,102
2000	Jeep Wrangler	1J4FF8S0YL215131	133,914

Attachments:

Recommendation: Declare the vehicles listed above as surplus and authorize the County Administrator to dispose of the property.

Motion	Cooper-Jones	Jones	Townsend
Second	Emert	Pride	Wilck
	Gilliam	Southall	-