



BOARD AGENDA ITEM

TYPE OF AGENDA ITEM:

- CONSENT
- PRESENTATION
- REGULAR
- PUBLIC HEARING
 - Duly Advertised

PURPOSE OF ITEM:

- INFORMATION / DISCUSSION
- DISCUSSION AND / OR DECISION
 - Resolution
 - Ordinance
 - Motion

PRESENTER: Carol Steele

TITLE: County Administrator

AGENDA TITLE: Resolution to Update Membership on the Eastern Virginia Regional Industrial Facility Authority

BACKGROUND / SUMMARY: The Eastern Virginia Regional Industrial Facility Authority (RIFA) was established in 2018. The Board of the Authority was established to consist of two voting members and two alternates from each member locality. In February 2019, Gloucester made initial appointments to the Board of the Authority and specified that the two voting members would be the Chair of the Board of Supervisors, and David Meeker from the Economic Development Authority. The two alternates would be the County Administrator and Director of Economic Development.

For 2025, it is the desire of the Board to make a change to allow Mr. Hutson to continue serving as one of the voting members to the RIFA. Because the Chair of the Board was originally named by position, and not by the name of a specific person, it is necessary to adopt a resolution to appoint Mr. Hutson by name in order to make this change.

Attached is a resolution for consideration that would effect that change.

ATTACHMENTS:

Resolution

REQUESTED ACTION: NO ACTION REQUESTED

Adopt resolution

FOR MORE INFORMATION: Name: Carol Steele

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