

AT A REGULAR MEETING OF THE GLOUCESTER COUNTY BOARD OF SUPERVISORS, HELD ON TUESDAY, JANUARY 21, 2025, AT 6:00 P.M., IN THE COLONIAL COURTHOUSE AT 6504 MAIN STREET, GLOUCESTER, VIRGINIA ON A MOTION MADE BY _____, AND SECONDED BY _____, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:

Phillip N. Bazzani, ___;
Ashley C. Chriscoe, ___;
Kenneth W. Gibson, ___;
Christopher A. Hutson, ___;
Michael A. Nicosia, ___;
Robert J. Orth, ___;
Kevin M. Smith, ___;

RESOLUTION TO APPOINT A MEMBER TO THE EASTERN VIRGINIA REGIONAL INDUSTRIAL FACILITY AUTHORITY

WHEREAS, the Eastern Virginia Regional Industrial Facility Authority (the “Authority”) was established on December 18, 2018, by ordinances adopted by the counties of Gloucester, James City and York and the cities of Hampton, Newport News, Poquoson and Williamsburg and filed with the Secretary of the Commonwealth pursuant to Section 15.2-6402 of the Code of Virginia; and

WHEREAS, the Board of Directors of the Authority consists of two members and two alternates from each locality appointed by the governing body; and

WHEREAS, the Board of Supervisors adopted a resolution on February 5, 2019, appointing the Board Chair and Mr. Meeker of the Economic Development Authority as the voting members and the County Administrator and Director of Economic Development as the alternate members; and

WHEREAS, the Board of Supervisors would like the ability to appoint any member of the Board to serve on the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Board of Supervisors that Christopher A. Hutson is hereby appointed to the Eastern Virginia Regional Industrial Facility Authority for 2025 and until a successor is appointed.

A Copy Teste:

Carol E. Steele, County Administrator