

**Campbell County
Economic Development Commission
Comprehensive Economic Development Strategy Committee**

December 14, 2006

The regular meeting of the Campbell County Economic Development Commission and the review of the 2006 Comprehensive Economic Development Strategy Demographics Update was held on Thursday, December 14, 2006 in the Campbell County Historic Courthouse Conference Room, Rustburg, Virginia.

Members Present:

O. Richard Metz
Sharon Brown
Patty Anderson
David Hoehne
William Anderson
Ruth Pillow
Phyllis Campbell
Vance Driskill
G. Michael Damron
William F. Overacre
Herbert W. Guthrie
Kyle Rosser
Linda Rodriquez

Also Present:

J. Michael Davidson, Director of Economic Development
Rebecca Schwarz, Economic Development Administrative Assistant
Bethany Fuller, News & Advance

Mr. Metz called the meeting to order at 12:07 pm. Mr. Davidson introduced the new Economic Development Administrative Assistant, Rebecca Schwarz. After introductions were completed, the August 17, 2006, Economic Development Commission meeting minutes were approved without changes.

// Mr. Davidson reviewed and gave a brief explanation and update of the 2003 CEDS Priority Listing. He explained that the purpose in doing so was to re-familiarize committee members with the projects in the listing. There were 19 projects discussed. (See attachment: CEDS Priority Listing)

// After reviewing the Priority Listing, the Committee was asked to complete a survey re-prioritizing the projects on the listing. The survey was two-fold: the first section asked committee members to decide for each item whether it was a Priority 1, Priority 2, or Priority 3 project; the second section asked committee members to assign each project a number ranking of 1-19. (See attachment: CEDS Priority Listing)

// Following the completion of the survey, Mr. Davidson reminded committee members of the SWOT (Strength, Weaknesses, Opportunities & Threats) analysis, which was included in the original 2003 CEDS process and final report. Mr. Davidson asked that members who had not already done so complete and submit the 2006 CEDS Update Committee Discussion/Response Feed-Back form pertaining to this analysis.

// Mr. Davidson next informed the Committee that in 2007 there will be three public informational meetings for citizens. These meeting will allow citizens the opportunity to learn about current projects within the community and to offer their input. As of yet, no dates have been set.

// Mr. Davidson announced that the next meeting will take place on February 15, 2007 at 12:00 pm in the Campbell County Historic Courthouse Conference Room, Rustburg, Virginia.

Mr. Metz opened the floor to any questions or comments from committee members. With no more matters for discussion, on a motion by Mr. William Anderson, seconded by Ms. Linda Rodriguez, and duly adopted by unanimous vote, the Campbell County Economic Development Commission adjourned at 1:03 PM.