

VIRGINIA: A SCHEDULED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE SURRY COUNTY GOVERNMENT CENTER ON AUGUST 7, 2014 AT 7:00P.M.

PRESENT: SUPERVISOR ERNEST L. BLOUNT, CHAIRMAN
SUPERVISOR JUDY S. LYTTLE, VICE-CHAIR
SUPERVISOR KENNETH R. HOLMES
SUPERVISOR GIRON R. WOODEN, SR.

ABSENT: SUPERVISOR JOHN M. SEWARD

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
MS. TERRI E. HALE, FINANCE DIRECTOR
MR. WILLIAM HEFTY, COUNTY ATTORNEY
MR. STACEY WILLIAMS, BUILDING OFFICIAL
MR. ERVIN JONES, DIRECTOR OF PARKS & RECREATION

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairman Blount who then asked for a moment of silence. Following the moment of silence, he asked those present to stand and say the pledge of allegiance.

CONSENT ITEMS

1. Approval of July 10, 2014 Minutes, Board of Supervisors, Work Session
2. Approval of July 10, 2014 Minutes, Board of Supervisors
3. Approval of July 2014 Accounts Payable:
(Represents FY 13-14)

| | Accounts Payable | Additional | Total |
|-----------------|--------------------|--------------------|---------------------|
| General Fund | \$27,547.48 | \$46,401.60 | \$73,949.08 |
| Debt Service | \$0.00 | \$0.00 | \$0.00 |
| Capital | \$9,532.46 | \$16,310.44 | \$25,842.90 |
| Water & Sewer | \$690.99 | \$1,508.15 | \$2,199.14 |
| CSA | \$500.00 | \$0.00 | \$500.00 |
| Indoor Plumbing | \$0.00 | \$0.00 | \$0.00 |
| Juror Payments | \$0.00 | \$0.00 | \$0.00 |
| Totals | \$38,270.93 | \$64,220.19 | \$102,491.12 |

(Represents FY 14-15)

| | Accounts Payable | Additional | Total |
|-----------------------|---------------------|---------------------|---------------------|
| General Fund | \$46,069.78 | 154,456.94 | \$200,526.72 |
| Debt Service | \$560,100.00 | \$0.00 | \$560,100.00 |
| Capital | \$0.00 | \$135,984.06 | \$135,984.06 |
| Water & Sewer | \$0.00 | \$172.93 | \$172.93 |
| CSA | \$0.00 | \$0.00 | \$0.00 |
| Indoor Plumbing | \$0.00 | \$0.00 | \$0.00 |
| Econ. Dev. Expense | \$0.00 | \$0.00 | \$0.00 |
| Totals | \$606,169.78 | \$290,613.93 | \$896,783.71 |

4. Appropriation Requests:

| | | |
|--|------------------|---------------------|
| School System - August 2014 | Instruction | \$550,000.00 |
| | Admin./Health | \$50,000.00 |
| | Pupil Transp. | \$65,000.00 |
| | Operation/Maint. | \$155,000.00 |
| | Food Serv. | \$25,000.00 |
| | Debt Service | \$0.00 |
| | Capital Projects | \$0.00 |
| | Technology | \$100,000.00 |
| | Total | \$945,000.00 |
| Dept. of Social Serv. - August 2014 | | \$150,000.00 |

5. General Fund 1st Quarter Appropriations:

| | FY 14-15 Budget | 1st Quarter Request | Remaining Balance |
|------------------|----------------------------|--------------------------------|------------------------------|
| General | | | |
| Government | \$8,412,405.00 | \$2,465,181.75 | \$5,912,223.25 |
| Special Funds | \$304,045.00 | \$155,000.00 | \$149,045.00 |
| Debt Service | \$1,603,127.00 | \$100,000.00 | \$1,503,127.00 |
| Water & Sewer | \$357,364.00 | \$100,000.00 | \$257,364.00 |
| Capital Projects | \$6,250,000.00 | \$2,975,000.00 | \$3,275,000.00 |
| TOTALS | \$16,926,941.00 | \$5,795,181.75 | \$11,096,759.25 |

6. Budget Amendment, School System: \$28,143.54

Supervisor Lyttle made a motion that the Board approve the Consent Items as enumerated. Supervisor Holmes seconded the motion. Supervisors Blount, Wooden, Holmes, Lyttle and Seward voted affirmatively to approve the motion.

PROGRESS REPORTS

1. VDOT

A. Quarterly Transportation Report

Mr. Rossie Carroll, VDOT Williamsburg Residency Administrator, addressed the Board to provide a quarterly update with regard to County roadways. Mr. Carroll informed that, since his last report in May 2014, VDOT staff had received 68 work orders. Of these, only 14 remain outstanding. 245 potholes have been patched, 5 culverts have been repaired or replaced and 167 acres have been mowed – with primary routes mowed by contractor in May and June 2014. Routes 617 and 646 have been repaved.

With regard to current projects, Mr. Carroll reported that the Lebanon Road project was scheduled to be completed by the end of September 2014. The Loafers Oak bridge construction is progressing timely and new ferry dock security stations would be completed in April 2015. Additionally, approximately 60+ miles of roadway are scheduled for surface treatment to be completed by the end of September 2014, 5 dolphins will be replaced at the Scotland ferry dock (completion by December 2014) and a kick-off meeting is scheduled for later this month to begin the design phase of a new ferry boat. Mr. Carroll also stated that traffic studies would be conducted with regard to specific issues on Routes 656 and 10 east. Pending maintenance projects include patching of Route 602 and repair of the Highgate Road bridge. Mr. Carroll further discussed matters relative to security inspections which are mandated by the Coast Guard.

2. Treasurer

A. Investment Letter

Chairman Blount read the Investment Letter provided by Mary H. Shaw, Treasurer, which stated that as of the July 10, 2014 meeting the County had \$16,350,975.57 in the LGIP Fund. Since that report, accrued interest for June 2014 in the amount of \$1,291.79 had increased that balance to \$16,352,267.36. Since the last report, \$2,500,000.00 was transferred from LGIP to the General Fund leaving a balance in the LGIP of \$13,852,267.36. As of August 7, 2014 the County had \$14,360,201.94 in total investments, including one CD valued at \$507,934.58 which matures January 18, 2015.

3. County Administration

A. Presentation: Crater Planning District Commission

Mr. Dennis Morris, Executive Director of the Crater Planning District Commission (CPDC), addressed the Board to provide an update with regard to the activities of the CPDC. Mr. Morris reviewed the mission and membership of the CPDC. ***(A copy of Mr. Morris' presentation is attached as an integral component of these minutes.)***

Mr. Morris then introduced Ms. Martha Burton who provided an overview of the 2014-2019 Comprehensive Economic Development Strategy developed by the CPDC. She reported that the regional priorities identified in the strategy are: to develop a highly skilled and motivated workforce, to develop an expanded use of technology, to strengthen and grow the small business base, and to improve the underlying infrastructure. Ms. Burton also provided the Board with a list of project priorities for the region; several of these projects are located within Surry County.

Ms. Burton and Mr. Morris further discussed opportunities and challenges facing the localities in the Crater Planning District Commission as well as the "Buy Fresh, Buy Local" program.

B. Presentation: Gray's Creek Marina Project Update

Mr. Brian Camden of Powell Management addressed the Board to provide updates of several of the County's projects. He informed that the new library facility was complete and that shelving was being installed, books were being transferred from the current facility and that computers were scheduled to be delivered and installed. A grand opening is scheduled to take place on August 25, 2014. With regard to the facility planned to house the Surry Volunteer Rescue Squad, Mr. Camden reported that a schematic had been delivered to the County and that a design meeting has been scheduled. The construction of the boat ramp at Gray's Creek Marina was opened for bids on August 3, 2014 and has generated significant interest with a bid opening scheduled for August 21, 2014. The construction of the boat ramp has been funded through a grant awarded by the Department of Game and Inland Fisheries. As required, wetlands credits have been purchased for this project.

Ms. Donna Phaneuf and Mr. Scott Campbell of Via Design addressed the Board to provide additional information regarding the marina project. ***(A copy of their presentation is attached as an integral component of these minutes.)*** Ms. Phaneuf stated that this was a beautiful site with incredible potential. She reported on many of the components of the project to include the marina, restaurant,

bathhouses, trail system and services to boaters and guests. Mr. Campbell reviewed the phases of the project in detail. Ms. Phaneuf discussed grant opportunities involved with the project and Mr. Camden provided information relative to the project schedule and potential revenue that the completed project might generate.

C. Resolution 2014-20: Mrs. Dorothy W. Grubbs

Mr. Franklin asked the Board to consider a resolution recognizing the contributions of Mrs. Dorothy W. Grubbs to the Surry County Library, its patrons and the citizens of Surry County.

Supervisor Holmes made a motion that the Board approve Resolution 2014-20. The motion was seconded by Supervisor Wooden and unanimously approved. Upon approval, Mr. Franklin provided a framed copy of the resolution to Ms. Grubbs family members and stated that an original would be hung in the new library facility to memorialize Mr. Grubbs significant contributions.

D. Appointments: Surry County Social Services Board

Mr. Franklin informed the Board that an appointment was needed from the Dendron District to the Surry County Social Services Board. Supervisor Lyttle made a motion that the Board appoint Mr. Allen Parson, from the Dendron District, to serve a term on the Social Services Board beginning June 1, 2014 and ending May 31, 2018. The motion was seconded by Supervisor Holmes; Supervisors Blount, Wooden, Lyttle and Holmes all voted affirmatively.

E. Appointment: Planning Commission

Chairman Blount introduced Mayor Yvonne Pierce who then recommended Ms. Carmen D. Judkins, member of the Dendron Town Council, to be appointed to the Surry County Planning Commission to represent the Dendron district and fill the unexpired term of Ms. Anita Hargrave which will expire on December 1, 2014. Supervisor Lyttle made a motion that the Board appoint Ms. Judkins as recommended; Supervisor Holmes seconded the motion which passed with unanimous approval.

UNFINISHED BUSINESS

Continuation of Board of Supervisors meeting

Mr. Franklin recommended that Board members, at the conclusion of the meeting, may elect to continue their meeting to Thursday, September 4, 2014 at 5:30pm for the purpose of conducting a work session for the purpose of leadership training.

Mr. Franklin introduced Mayor Yvonne Pierce to provide further information relative to the Dendron Water Improvement project. Mayor Pierce reported

that the Dendron water system was approximately 40 years old and failing. Unfortunately, the Town has been unsuccessful at securing grant funding to make upgrades to the system in the past. Mayor Pierce stated that the Town Council was prepared to turn the water system in the town over to the County and would work cooperatively with the Board to ensure that citizens in the Town of Dendron would continue to have a quality water supply. Mr. Hefty, County Attorney, informed that he and Mr. C. B. Faison, attorney for the Town of Dendron, were working on an agreement to transfer the water system and should have that contract available for Board consideration at their September meeting.

NEW BUSINESS

Resolution 2014-21: Scipio Brown Family Reunion, Inc.

Mr. Franklin presented Resolution 2014-21 for Board consideration. This resolution would recognize the Scipio Brown Family Reunion, Inc. for the continuing efforts to preserve the history and legacy of Scipio Brown, who was liberated from slavery in Surry County in 1804.

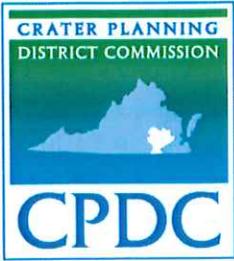
Supervisor Lyttle made a motion that the Board approve Resolution 2014-21 as presented. Supervisor Wooden seconded the motion; all present voted affirmatively.

CITIZEN COMMENTS

Mr. Ervin Jones, Director of Parks and Recreation, addressed the Board to report on the success of the Summer Recreation program. He also informed the Board that the July 4th Celebration, although rescheduled because of weather, was well attended and successful also. Mr. Jones further informed regarding athletic programs in the County.

ADJOURNMENT

There being no further business before the Board, Supervisor Lyttle made a motion to continue the meeting to Thursday, September 4, 2014 at 5:30pm. Supervisor Wooden seconded the motion which passed with unanimous approval.



CRATER PLANNING DISTRICT COMMISSION

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 1964 Wakefield Street
 Post Office Box 1808
 Petersburg, Virginia 23805

Telephone: (804) 861-1666
 Fax: (804) 732-8972
info@craterpdc.org
<http://www.craterpdc.org>

The Crater Planning District is comprised of 11 local governments in south central Virginia. These are: the cities of Colonial Heights, Emporia, Hopewell and Petersburg, and the counties of Charles City, Chesterfield, Dinwiddie, Greenville, Prince George, Surry and Sussex.

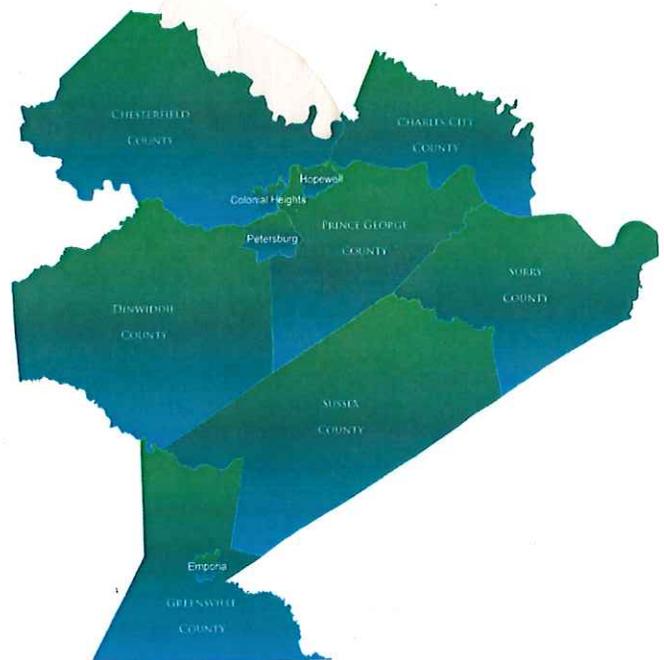
One of 21 planning districts, the Commission was established in May, 1970, pursuant to the Virginia Area Development Act. The member local governing bodies appoint the policy board, which is composed of twenty-eight individuals, a majority of whom are local elected officials.

The Commission's purpose, as stated in the Charter, is to, "promote the orderly and efficient development of the physical, social and economic elements of the Planning District by planning, and encouraging and assisting governmental subdivisions to plan for the future."

A major focus of the Commission's Work Program is economic and small business development, reflecting the priorities established by the member localities. Currently, the Commission is working very closely with Fort Lee in regard to the impacts of the BRAC-related growth on the surrounding localities, as well as the Crater region. Another important work area involves environmental issues, in response to local needs, as well as increasing state regulation. These include: Chesapeake Bay Preservation Act – local ramifications, air quality standards and solid waste management. The Commission also addresses regional transportation issues and assists localities in their transportation planning efforts. As a certified economic development district by the U.S. Economic Development Administration, the Commission oversees development of the District's 5-year Comprehensive Economic Development Strategy (CEDS) which is updated annually.

2010 CENSUS POPULATION

| | |
|----------------------|-----------|
| CHARLES CITY COUNTY | 7,256 |
| CHESTERFIELD COUNTY | 316,236 |
| COLONIAL HEIGHTS | 17,411 |
| DINWIDDIE COUNTY | 28,001 |
| EMPORIA | 5,927 |
| GREENSVILLE COUNTY | 12,243 |
| HOPEWELL | 22,591 |
| PETERSBURG | 32,420 |
| PRINCE GEORGE COUNTY | 35,725 |
| SURRY COUNTY | 7,058 |
| SUSSEX COUNTY | 12,087 |
| TOTAL | 496,955 |
| VIRGINIA | 8,001,024 |



U.S. Economic Development Administration
INVESTMENT POLICY GUIDELINES
as of 1/22/10

The U.S. Economic Development Administration's (EDA) investment policy is designed to establish a foundation for sustainable job growth and the building of durable regional economies throughout the United States. This foundation builds upon two key economic drivers - *innovation and regional collaboration*. Innovation is the key to global competitiveness, new and better jobs, a resilient economy, and the attainment of national economic goals. Regional collaboration is essential for economic recovery because regions are the centers of competition in the new global economy and those that work together to leverage resources and use strengths to overcome weaknesses will fare better than those that do not. EDA encourages its partners around the country to develop initiatives that advance new ideas and creative approaches to address rapidly evolving economic conditions.

INVESTMENT PRIORITIES:

Within the parameters of a competitive grant process, all projects are evaluated to determine if they advance global competitiveness, create jobs, leverage public and private resources, can demonstrate *readiness and ability to use funds quickly and effectively* and link to specific and measureable outcomes. To facilitate evaluation EDA has established the following investment priorities:

1. Collaborative Regional Innovation

Initiatives that support the development and growth of innovation clusters based on existing regional competitive strengths. Initiatives must engage stakeholders; facilitate collaboration among urban, suburban and rural (including Tribal) areas; provide stability for economic development through long-term intergovernmental and public/private collaboration; and, support the growth of existing and emerging industries.

2. Public/Private Partnerships

Investments that use both public and private sector resources and leverage complementary investments by other government/public entities and/or non-profits.

3. National Strategic Priorities

Initiatives that encourage job growth and business expansion in clean energy; green technologies; sustainable manufacturing; information technology (e.g., broadband, smart grid) infrastructure; communities severely impacted by automotive industry restructuring; natural disaster mitigation and resiliency; access to capital for small and medium sized and ethnically diverse enterprises; and, innovations in science, health care and alternative fuel technologies.

4. Global Competitiveness

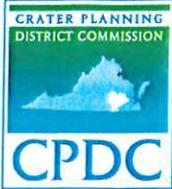
Investments that support high growth businesses and innovation based entrepreneurs to expand and compete in global markets.

5. Environmentally-Sustainable Development

Investments that encompass best practices in 'environmentally sustainable development,' broadly defined, to include projects that enhance environmental quality and develop and implement green products, processes, and buildings as part of the green economy.

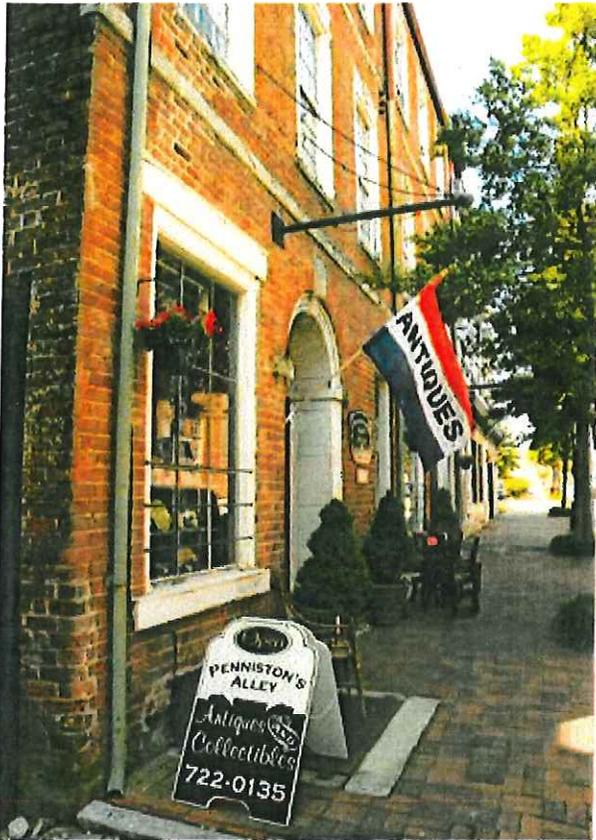
6. Economically Distressed and Underserved Communities

Investments that strengthen diverse communities that have suffered disproportionate economic and job losses and/or are rebuilding to become more competitive in the global economy.



CRATER PLANNING DISTRICT COMMISSION

2014 - 2019 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY



Rolls-Royce



JUNE, 2014

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Strategic Mid-Atlantic Location



Within a 250-Mile Radius
Within a 500-Mile Radius
Within a 750-Mile Radius

2014 – 2019 Comprehensive Economic Development Strategy Overview

4 Overarching Focus Areas:

Workforce
Technology
Small Business/Entrepreneurial Base
Infrastructure

Even with a growing manufacturing and logistics-related base, government employees comprise the largest segment of employed persons in the Crater District.

July 1, 2012, Census population of the District is 180,299

July 1, 2013 Cooper Center at UVA estimates population is 181,566

Looking at 2013 Cooper Center numbers, Colonial Heights, & Greensville & Surry Counties lost population since 2010 Census.

1980s– District lost population (3.5%) – Prince George, Surry and Emporia grew. VA – 16%

1990s – District grew by 6.9% - all localities grew except Hopewell & Petersburg. VA – 14.4%

2000s – District grew by 3.8% - all localities grew except Petersburg & Sussex – 13%

Cooper Center at UVA projections:

2020 – 188,617

2030 – 196,030

2040 – 202,564

Population in Group Quarters: 13,744 (Census – 2008-2012)

Age – above median for VA (37.5) and US (37.2) – 41.6 – ranges from 36.5-46.6

In the Crater District, the population 85 & older increased by 29.6% in 2000-2010.

Households – 67,650 – 67.1% are family households, in 27.9% of those, no husband is present.

Poverty – 28,014 people live in poverty – 16.7%

23.6 % of persons under 18 live in poverty.

Median Household Income – Ranges from \$29,093 - \$63, 031

Charles City, Colonial Heights, Dinwiddie, Surry are within 90% or closer to the U.S. median (\$53,046)

Labor Force Participation of Persons 16 & Older – 56.4% - (Census ACS, 2008-2012) – VA-67.1%

US – 64.7%

Unemployment Rate – Jan-Mar, 2014 – 7.0% - Ranges from 5.3% - 12.0%

Quarterly Census of Employment & Wages – July – September, 2013 – 66,691 Employed Persons

27.7% – Government

14.4% - Health Care & Social Assistance

12.8% - Retail Trade

10.1% - Manufacturing

In 1997- 2012, 10 of the 20 industrial sectors showed declines in employment .

In 2007-2012, 11 of the 20 showed declines. Largest declines:

Construction

Manufacturing

Information

Finance & Insurance

30 Largest Employers - 16 are government agencies/depts.

Industry Clusters – Most dominant – Chemical – high wage – employment in decline

Competitive advantage – Metal & Product Mfg.- high wage\jobs decline

Utilities – some growth

Public Administration – low projected job growth

Freight Transportation – some growth

Construction - growth

Growth Projected – Financial Svcs.

Professional Svcs

Health

Education

Auto-Auto-Related

Consumer Svcs.

Industry Clusters data from Chris Chmura – Jobs EQ.

According to VEC, the District has 3,792 Employing Establishment; 3,156 have fewer than 20 employees.

Wages – Average Weekly Wage (VEC)–2013 - \$753 - \$218 less than VA

2008 - \$697 - \$180 less than VA

Commuting – 27,755 people live in and work in the Crater District

41,331 people live in and commute out

31,201 people live out and commute in

10,870 go to Chesterfield County; 9,034 come in from Chesterfield.

Taxable Sales – 2003-2008 – growth of 17.8%

2008-2013 – growth of 2.9%

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When retail sales are examined for the most recent 1-year period – District increased by .01% (FLAT) - results are mixed – declines in Emporia, Hopewell, Petersburg & Surry. 2013 Total of \$1.7 billion.

**Educational Attainment – 22.3% of people over 25 have less than a high school diploma – US – 14.2%
37.5% of people over 25 have a H.S. diploma only.
14.1% of people over 25 have a bachelor's degree or higher. US – 28.5%**

**Median Value of Owner Occupied Housing- Range from \$95,500 – \$208,600 (Prince George)
In the US, that number is \$181,400 – 8 Crater localities lower than that. VA - \$249,700. Census ACS – 2008-2012.**

Health – 58.6% (1,312) of all live births in the District (2011) – Single Mothers – 275 were to mothers 10-19.

**Agriculture (District's 6 counties) – In 2007, 81.9% of farm operators had farming as their principal occupation.
In 2012, 50.2% of farm operators had farming as their principal occupation.**

1,030 farms in 6 counties in 2012. Prince George lost 19; Sussex lost 28.

1,055 farms in 6 counties in 2007.

2007 – 2012 – increase in market value production was 118.5% (23.7%/year)

**Average age of principal farm operator – 2012 – 60.4
2007 - 58.2**

OPPORTUNITIES:

**Fort Lee/Military Assets
Rolls Royce Campus
Research & Development Centers – CCAM, CCALS
Access, Transportation Network
Megsites – Greensville & Sussex Counties
Tourism**

CHALLENGES

**Fiscal Stress
Infrastructure
Higher-Skilled, Well-Trained Workforce
Regional Cooperation
Poor Health Indicators**

PRIORITY: A Highly Skilled and Motivated Workforce

GOAL 1: Provide accessible workforce training programs for the development of skills that match the needs of the region's current and prospective 21st century employers.

Objectives:

- 1.1 Align the workforce with the needs of business and industry by providing a series of connected education, training and support services (Crater Regional Workforce Investment Board's new Business Services Initiative) to prepare participants for job placement, emphasizing three high-growth sectors:

Logistics
Advanced Manufacturing
Health Care

- 1.2 Support development of the Advanced Manufacturing Apprentice Academy on the Rolls-Royce campus in Prince George County.
- 1.3 Engage Virginia's STEM Program leadership with local school division, higher education institutions and the business community to examine the potential for development of a regional Science, Technology, Engineering & Math (STEM) Initiative, which aligns with regional needs.
- 1.4 Engage the community colleges and other appropriate partners on expanding credentialing and certification pathways to ensure the availability of middle-skilled workers.

PRIORITY: An Expanded Use of Technology

GOAL 2: Diversify the region's economy and increase the number of higher-skilled and higher-wage jobs by encouraging and facilitating jobs by encouraging and facilitating job growth in advanced manufacturing, innovation, logistics and technology.

Objectives:

- 2.1 Support growth of private sector involvement in the Commonwealth Center for Advanced Logistics Systems (CCALS) and utilize the Center as a "magnet" for attracting logistics-related companies to the District.
- 2.2 Support expansion of the research and development programs at the Commonwealth Center for Advanced Manufacturing (CCAM).
- 2.3 Support CCAM's participation in the new federal initiative "Investing in Manufacturing Communities Partnership", which will help to accelerate the

resurgence of manufacturing and help to cultivate an environment for business to create higher wage manufacturing jobs in regions across the country.

- 2.4 Evaluate and establish the modeling & simulation curriculum developed by Thomas Nelson Community College for potential inclusion and offering at John Tyler Community College.

PRIORITY: Strengthen and Grow the Small Business Base

GOAL 3: Increase the number of jobs created by small businesses by strengthening the existing small business base, attracting new businesses and encouraging entrepreneurial start-ups and small business expansions through innovative commerce-based initiatives.

Objectives:

- 3.1 Continue to assist and serve businesses to expand their market opportunities through government contracting utilizing services of the Crater Procurement Technical Assistance Services.
- 3.2 Encourage military personnel exiting military service by offering entrepreneurial training as a mechanism for generating additional potential employees and small business entrepreneurs in the District.
- 3.3 Continue to offer one-on-one counseling, workshops and loan packaging assistance to small businesses and would-be entrepreneurs through the Crater Small Business Development Center of Longwood University.
- 3.4 Market and encourage the use of the Crater Development Company's '504' and EDA Revolving Loan Fund programs.
- 3.5 Support the availability of microloans to small businesses in the District through the Crater Development Company working cooperatively with the Crater Small Business Development Center of Longwood University.
- 3.6 Reach out to Crater District farmers and expand participation in the District's new "Buy Fresh Buy Local" marketing initiative.

PRIORITY: Improve Underlying Infrastructure

GOAL 4: Encourage and facilitate the provision of well-planned, state-of-the-art public infrastructure that will attract higher-wage employers.

OBJECTIVES:

- 4.1 Continue to advocate for improvements to the U. S. Route 460 corridor, a key linkage between The Port of Virginia and the Crater District.
- 4.2 Support Greensville County in securing resources necessary to complete the Mid-Atlantic Advanced Manufacturing Center, the only certified industrial megasite in Virginia.
- 4.3 Support Sussex County in efforts to secure the necessary resources to fully develop a megasite north of the Town of Waverly along the U.S. Route 460 corridor.
- 4.4 Seek funding to extend information technology infrastructure (broadband, Wi-Fi and fiber optic) to unserved portions of the District.
- 4.5 Assist the District's localities in pursuing revitalization of blighted areas, downtown areas and redevelopment and re-use projects which offer a promising strategy for increasing employment and local revenues from tourism and retail trade.
- 4.6 Seek funding for water and sewer infrastructure upgrades throughout the Crater District.

Project Priority List 2014 - 2015

| Priority | Goal & Objective | Description | Funding Sources | Total Cost | Responsible Agency | Partners | Implementation Schedule | Project Status | Source |
|----------|-------------------|--|--|---------------|--|---|---|---|--|
| 1. | 2.1 | Commonwealth Center for Advanced Logistics Systems (CCALS) | EDA Commonwealth of VA VDHCD Private | \$12 million | Crater PDC and Virginia State University | VSU Longwood U JTCC Crater PDC Fort Lee VEDP UVA VCU LMR LMI | 2014 - 2016 | Preliminary sketch of building design has been completed | Crater PDC |
| 2. | 4.2 | MAMaC 1,500-acre Mega Site | VTC VEDP Local EDA | \$50 million | Greensville County | City of Emporia Mecklenburg County | 2014 - 2016 | Additional land acquired; access road to be built Summer 2014; preliminary site plan approval to include DEQ, COE, & DHR; PER to bring natural gas on site to be completed in 2014; VTC Mega Site application to be filed this year | Greensville County |
| 3. | 4.6 | Hopewell Primary Wastewater Treatment Plant & Pump Stations (2) Upgrades | Local State Federal Private | \$75 million | Hopewell Regional Wastewater Treatment Facility | City of Hopewell Hopewell Regional Wastewater Treatment Facility Member Industries | 2014 - 2016 | Design/build contract being negotiated; construction to be complete by 2016 | Hopewell Regional Wastewater Treatment Authority |
| 4. | 4.4 4.6 | Global Logistics Park | VDHCD VTC EDA Commonwealth of VA Local | \$25 million | Dinwiddie County City of Petersburg Prince George County | Dinwiddie County City of Petersburg Prince George County Virginia Port Authority | 2014 - 2015 | Market Demand and Engineering Studies Completed; In Permitting Process | Dinwiddie County City of Petersburg |
| 5. | 4.5 | Appomattox River Dredging Project | USCOE EDA Local | \$17 million | City of Petersburg | City of Petersburg Resolution of Support Adopted by Neighboring Localities, Crater PDC, VA's Gateway Region | Planning Complete Site Identified for Dredged Materials Permits Acquisition | Upon Funding Approval; Ready to Move Forward | City of Petersburg |
| 6. | 3.2 3.3 3.5 | Crater Small Business Development Center | SBA Local Longwood University Crater PDC | \$100,000 | Longwood University | Local Governments Longwood University Crater PDC | 2014 - 2015 | Continuation Funding | Longwood University |
| 7. | 3.1 | Crater Procurement Technical Assistance Center | USDIA ODU Crater PDC | \$403,198 | Crater PDC | Crater PDC ODU Local Governments | 2014 - 2015 | Continuation Funding | Crater PDC |
| 8. | 4.6 | Sussex County Route 626 Mega Site | VDHCD USDA Rural Development VTC EDA Local | \$30 million | Sussex County | Sussex County | Contingent on funding | Preliminary engineering complete; site development and marketing in progress | Sussex County |
| 9. | 4.6 | Route 602 (Cabin Point Road) Industrial Park | VDHCD USDA Rural Development VTC EDA Local | \$5 million | Sussex County | Sussex County | Engineering Nearing Completion | Preliminary engineering complete; site development and marketing in progress | Sussex County |
| 10. | 4.4 | Charles City County Telecommunications Project | USDA RUS VDHCD Local | \$1.6 million | Charles City County | Charles City County | Phase 1 application for Industrial Park and Roxbury area to be filed late 2014; Phase 2 fiber application for courthouse area and wireless system in 2016 | Planning and preliminary designs underway and Phase 1 financing application being prepared | Charles City County |
| 11. | 4.5 | Grey's Creek Marina Project, public access to James River | VDCR EDA Local | \$1.5 million | Surry County | Surry County | Property purchased in 2013, and all redevelopment to be completed by 2016 | Construction of boat ramp, repairing docks and meeting ADA requirements first phase, renovations of restaurant and apartments second | Surry County |
| 12. | 4.6 | Water Line Extension - Mega-Site | DOH USDA EDA Local | \$1.1 million | Sussex Service Authority | Sussex County | Contingent on funding | Preliminary design complete | Sussex Service Authority |
| 13. | 4.6 | Town of Surry Wastewater Treatment Plant Upgrade | DEQ Local | \$2 million | Town of Surry | Town of Surry | Bid Fall 2014; completion by December 2015 | PER complete; increased discharge permit request submitted; design underway; DEQ grant/loan request filed | Town of Surry |
| 14. | 4.6 | Dendron Area Water System Replacement | VDH VDHCD EDA Local | \$2 million | Surry County | Town of Dendron | Update PER and final design in 2015; construction complete by late 2016 | PER complete; water system being transferred to Surry County | Surry County |

Project Priority List 2014 - 2015

| Priority | Goal & Objective | Description | Funding Sources | Total Cost | Responsible Agency | Partners | Implementation Schedule | Project Status | Source |
|----------|------------------|--|--|--------------|--------------------------|---|---|---|--------------------------|
| 15. | 4.5 | Civic Center Revitalization Project | Tax Credits USDA RD Local | \$4 million | City of Emporia | City of Emporia | Long term development project contingent on funding | Seeking funding for PAR | City of Emporia |
| 16. | 4.6 | Water Reservoir on the Nottoway River | VTC VDOH USDA RD Local | \$37 million | Greensville County | Greensville County Water and Sewer Authority | Design 2015; construction 2016 | In permitting process | Greensville County |
| 17. | 1.6 2.3 | Business Incubator Co-located With Southside Virginia Educational Center | VDHCD VTC Local | \$3 million | Greensville County | City of Emporia | 2016 | DHCD application can't be filed until current CDBG projects are conditionally closed out. | Greensville County |
| 18. | 4.6 | Wastewater Treatment Plant Expansion | VDEQ VDHCD Local | \$750,000 | Surry County | Surry County | Design complete late 2014; construction in 2016 | PER Complete | Surry County |
| 19. | 4.5 | Industrial Incubator - Perdue Building | VTC DHCD EDA Local | \$4 million | Greensville County | Greensville County | 2015 - 2017 | On hold subject to financing | Greensville County |
| 20. | 4.6 | Claremont Water System Improvements | VDH USDA RUS Local | \$400,000 | Town of Claremont | Town of Claremont | PER 2014; design and build in 2015 | Need PER funding | Town of Claremont |
| 21. | 4.6 | Stony Creek Wastewater Treatment Plant Upgrade | VDEQ USDA RUS Local | Unknown | Sussex Service Authority | Sussex County Town of Stony Creek | Contingent on funding | Need PER funding | Sussex Service Authority |
| 22. | 1.1 4.5 | Downtown Hopewell Business Incubator Building | HRID VDHCD EDA Local | \$6 million | City of Hopewell | Possible regional and local partners | 2014 | Project Planning Phase | City of Hopewell |
| 23. | 4.5 | Route 36 Regional Corridor Revitalization Project Study | Local State Federal EDA USDA | \$100,000 | City of Petersburg | City of Hopewell Fort Lee NPS Prince George County | 2 months from Award of Funding | Seeking funding | City of Petersburg |

Grays Creek Marina Project Update



VIA design architects, pc



**Surry County Board of Supervisors
August 7, 2014**

presentation contents

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overview of master plan

CONCEPT SITE DEVELOPMENT PROPOSAL



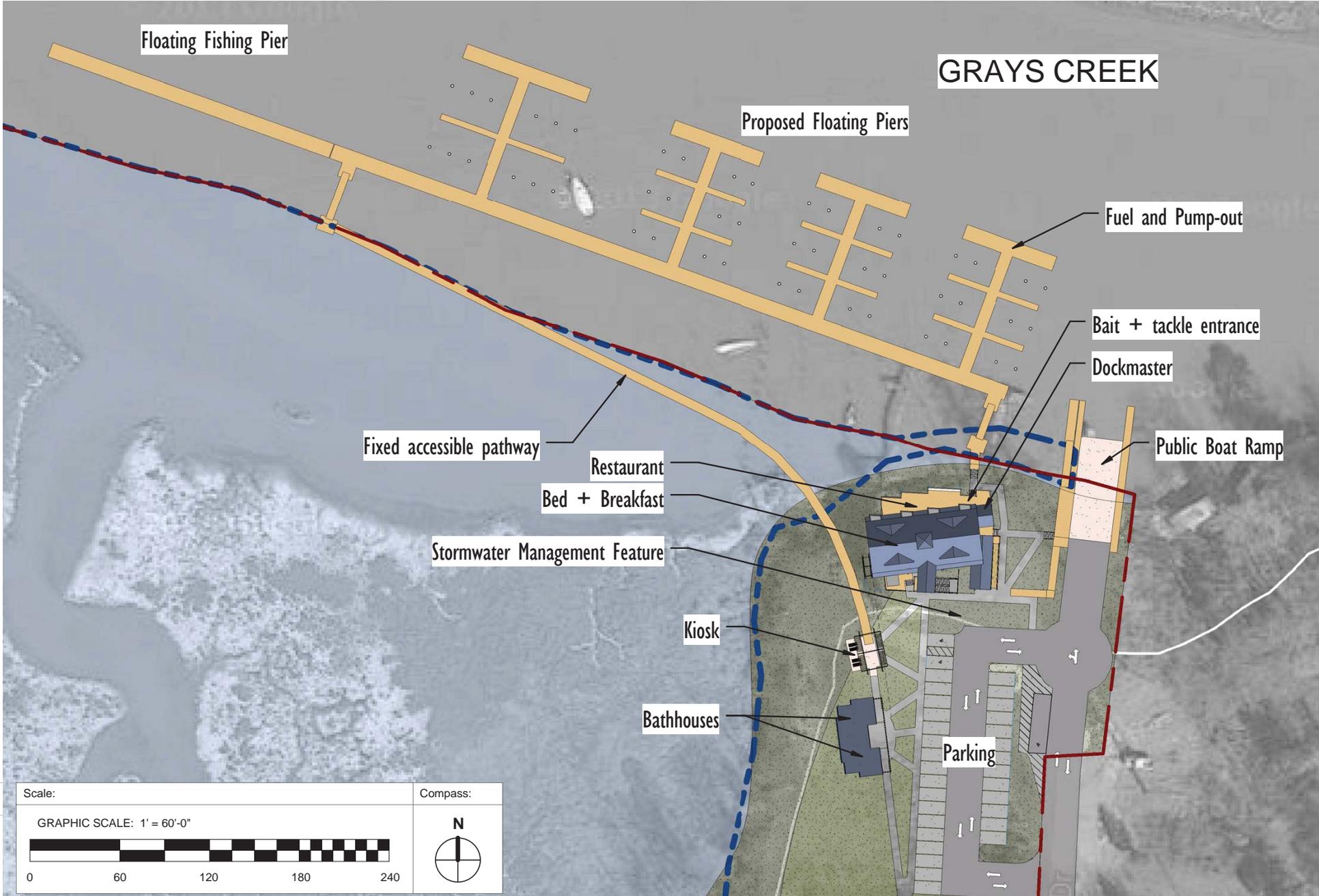
overview of phase I plan

phase I includes:

- Marina Development
- Restaurant/Marina Office and B&B
- Renovations
- Bathhouse Facility (for Marina)
- Boat Trailer Parking (for Boat Ramp)

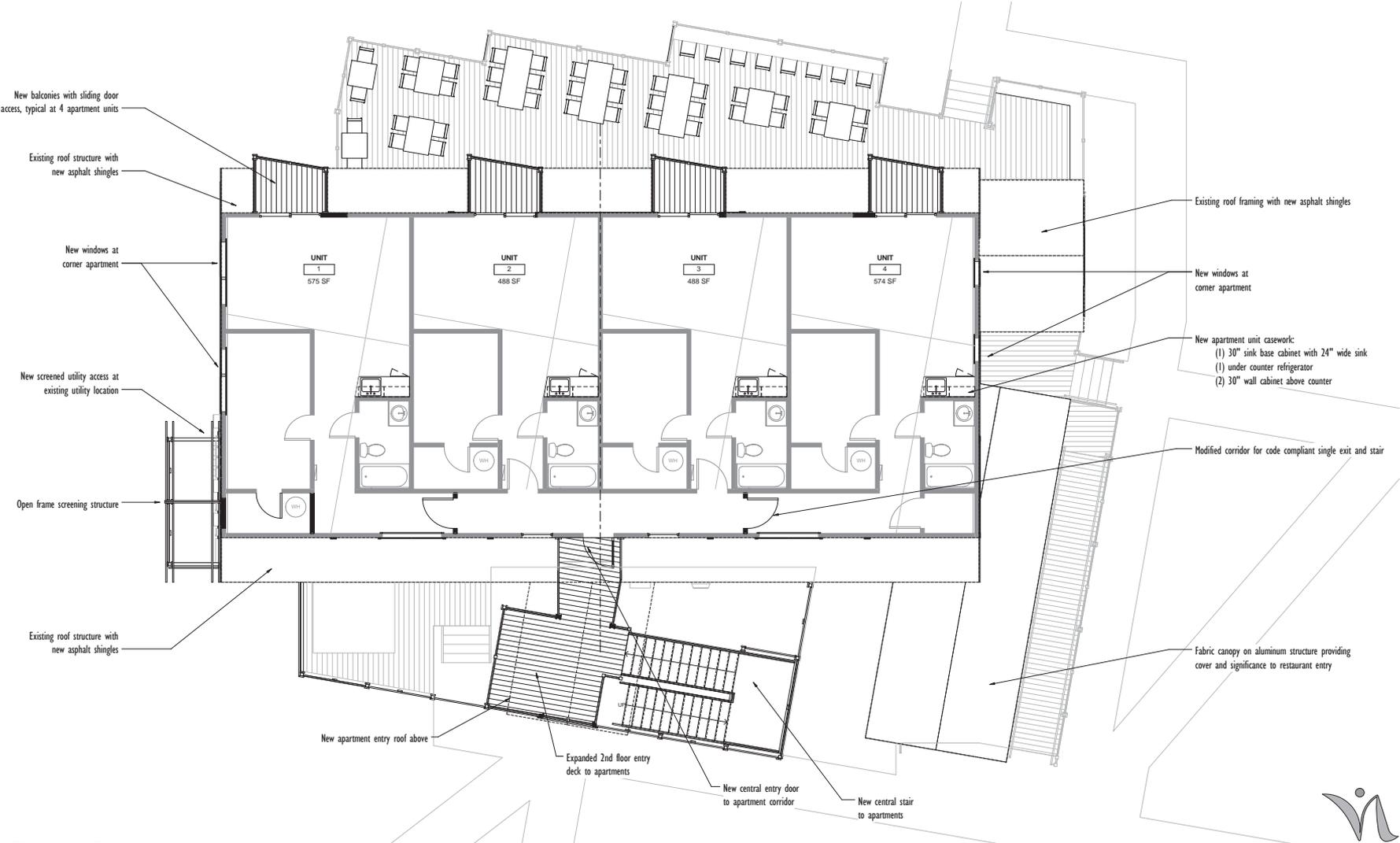


overview of phase I plan: marina development



| | |
|--------------------------------------|----------|
| Scale: | Compass: |
| GRAPHIC SCALE: 1' = 60'-0" | |
| | |
| 0 60 120 180 240 | |

overview of phase I plan: b&b renovations

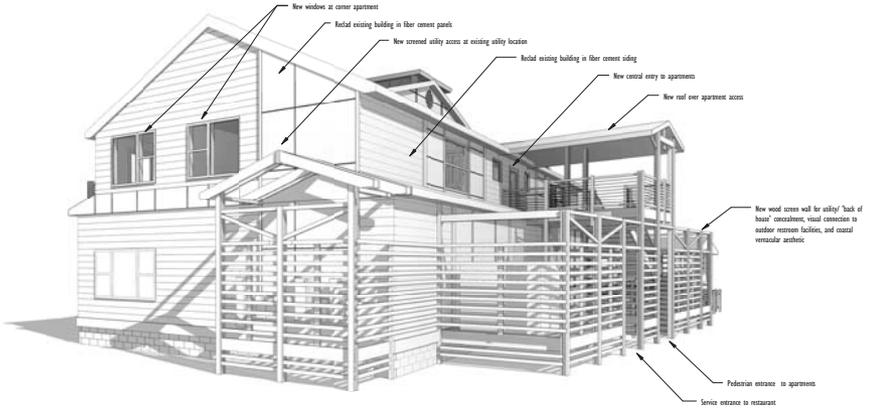
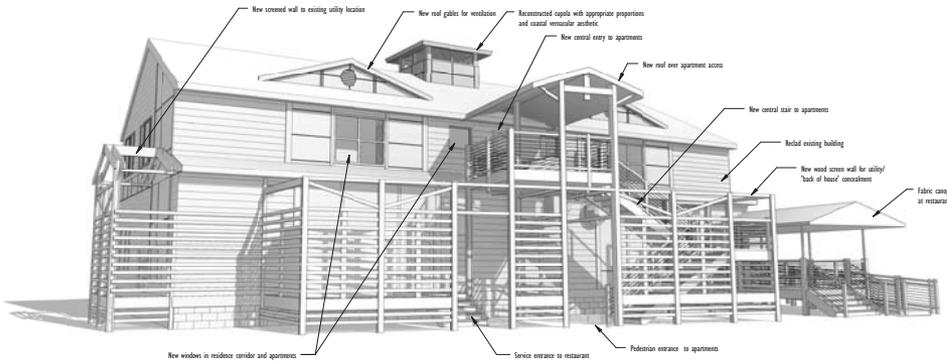
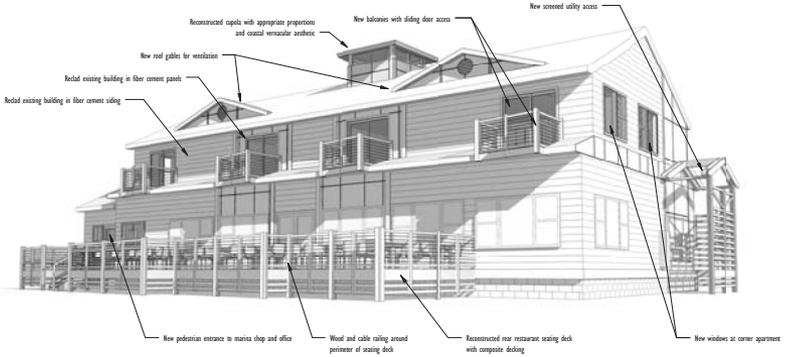
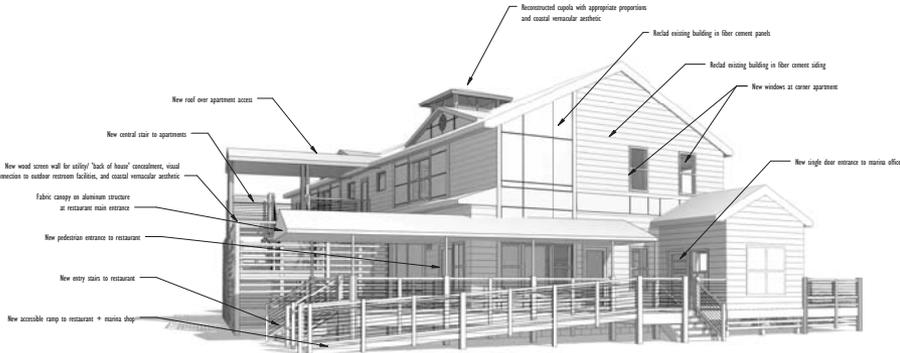


Grays Creek Marina
Marina Drive Surry, VA

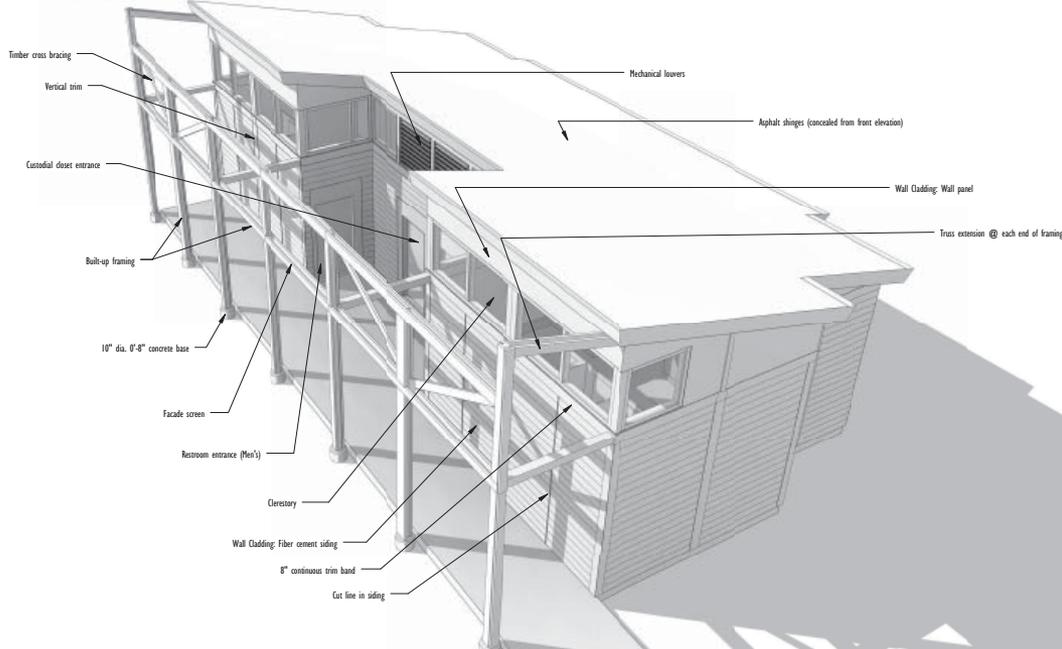
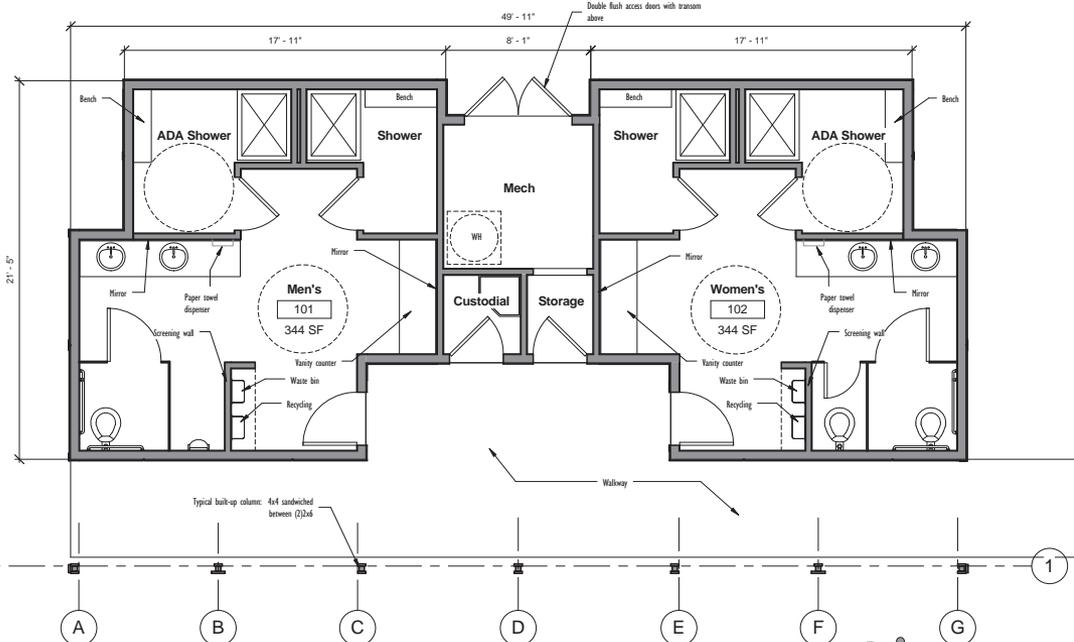
07.02.2014 A102: Second Floor Plan



overview of phase I plan: restaurant/marina office renovations



overview of phase I plan: bathhouse facility



views of building development

before



views of building development

after: grays way by car

Renovated B&B Access



Bathhouse facility

Renovated Restaurant/
Marina Office Building

views of building development

after: grays way by foot

New Entrance to Renovated B&B

New Entrance to Restaurant

Marina Office



views of building development

after: grays way by boat

New Restaurant
Deck Seating

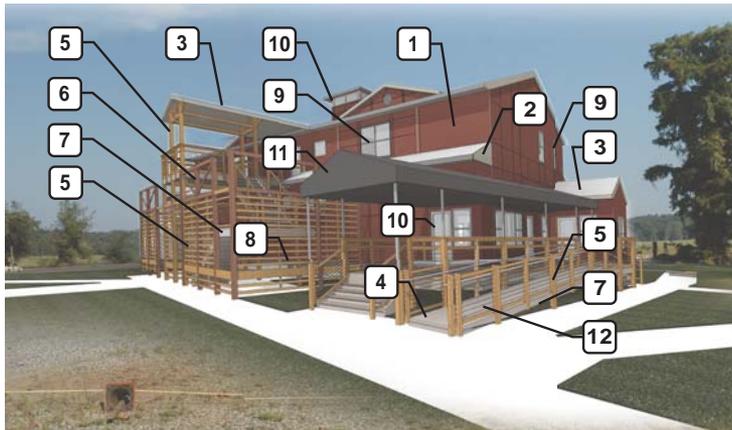
New Renovated
B&B Balconies

Walkway to
Fishing Pier

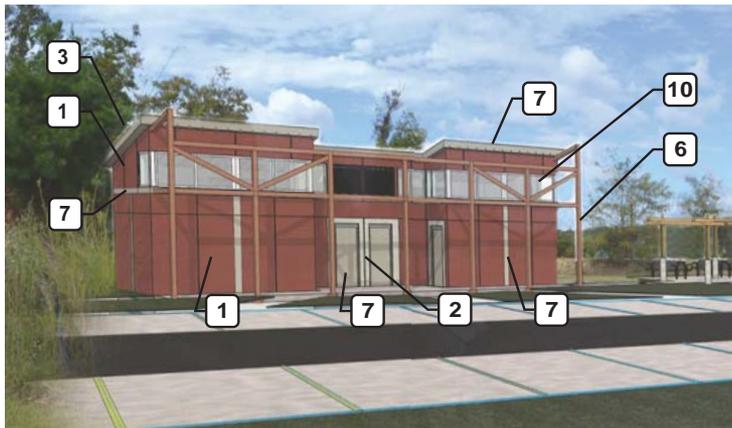


material and color samples board

MARINA BUILDING



BATHHOUSE



KEY

- | | |
|--|---|
| 1 Fiber Cement Cladding - Countrilane Red | 7 Stain/Paint - Mountain Ash |
| 2 Fiber Cement Cladding - Khaki Brown | 8 Stain/Paint - Charwood |
| 3 Asphalt Shingles - Williamsburg Slate | 9 Vinyl Window - White |
| 4 Composite Decking - Sandy Birch | 10 Alum. Window/Door - White |
| 5 Stain/Paint - Spice Chest | 11 Fabric Awning - Black |
| 6 Stain/Paint - Mission Wall | 12 Cable Railing - Stainless Steel |



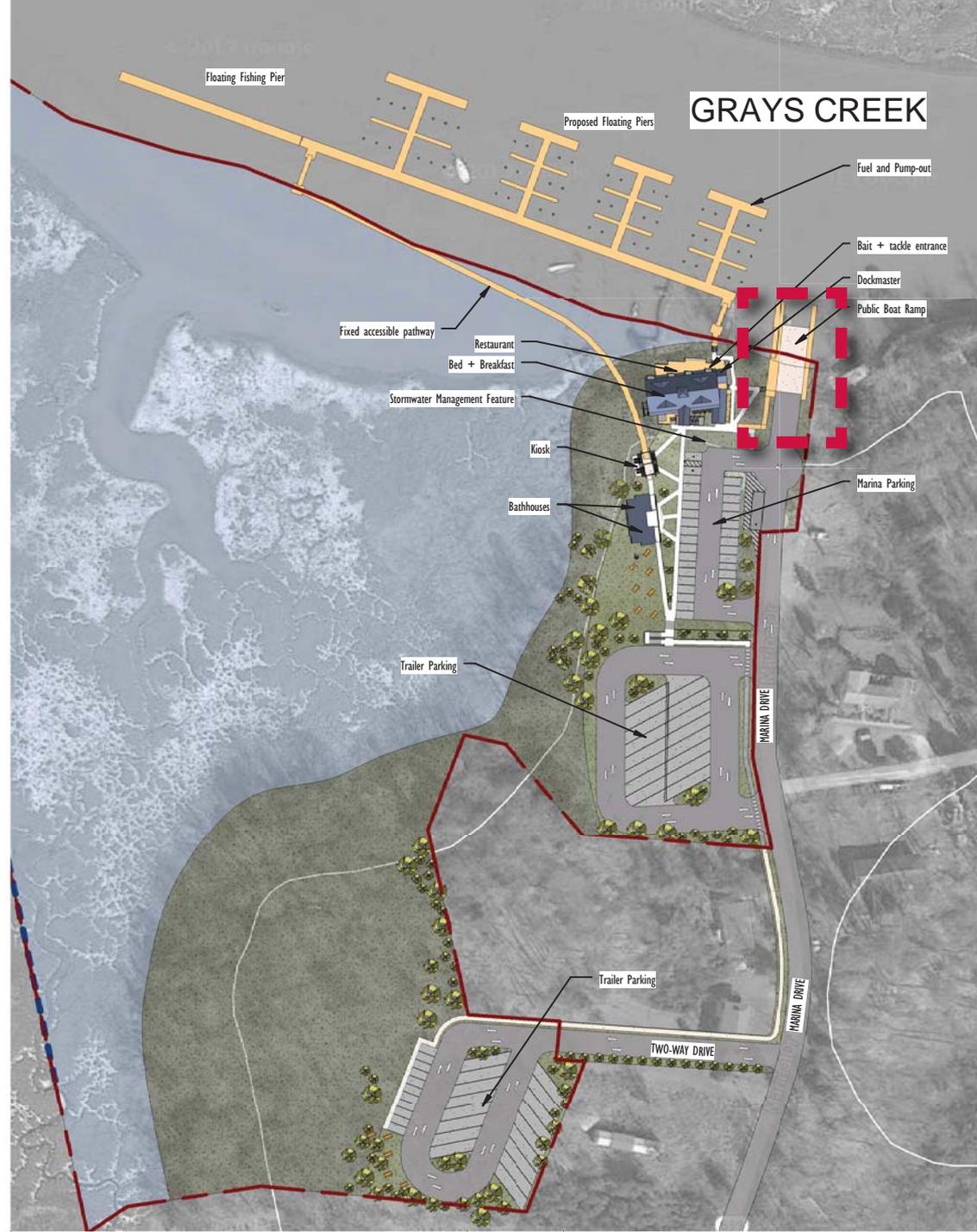
overview of grants

| | Value |
|--|--------------------|
| Grants/Contributions Received | |
| James River Association (In-Kind Donation) | \$12,400 |
| Virginia DCR Recreational Trails Grant | \$180,000 |
| Virginia DGIF - Boating Access Grant (Ramp) | \$100,000 |
| Total Received Grants/Contributions | \$292,400 |
| Grants Submitted/To Be Submitted | |
| Boating Infrastructure Grant (BIG) | \$1,250,000 |
| Clean Vessel Act | \$50,000 |
| VA Saltwater Recreational Fishing Development Fund | \$100,000 |
| Total Grants Submitted/To Be Submitted | \$1,400,000 |
| Other Potential Grants/Contributions | |
| Dominion Foundation | \$20,000 |
| Crater RPDC (In-Kind Donation) | \$10,000 |
| Community Development Block Grants | TBD |
| Virginia Port Authority | TBD |
| Living Shoreline Initiative | TBD |
| Total Potential Grants | TBD |
| Total Grants Received, Submitted, + Potential | \$1,692,400 |

overview of project schedule

phase 0: boat ramp fall 2014

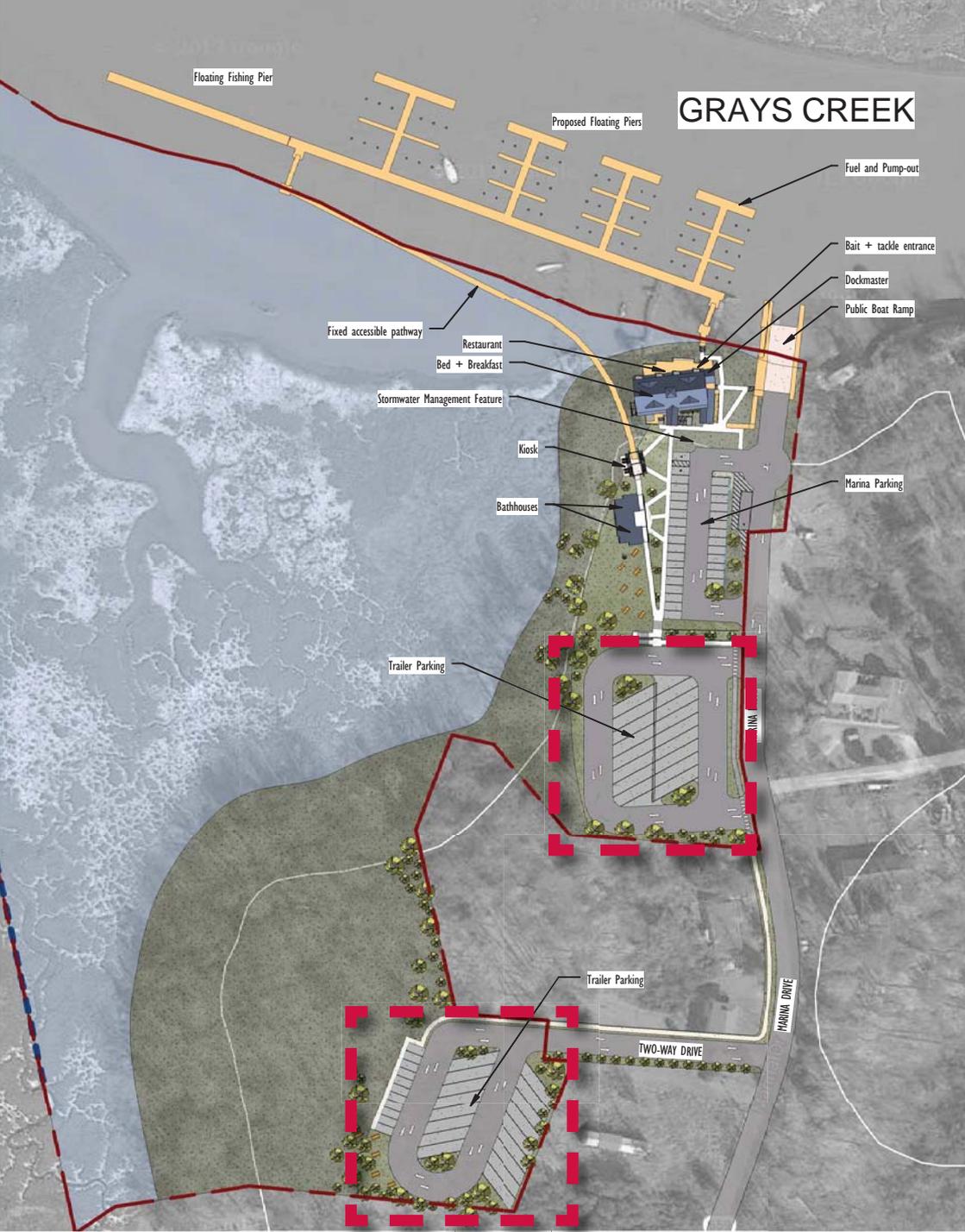
Boat ramp construction has been advertised. Anticipated award of construction contract is end of August with construction to start in September. Anticipated completion Fall of 2014.



overview of project schedule

phase 1A: boat ramp parking winter 2015

Boat ramp will be closed in the offseason and the two boat trailer parking lots will be constructed first to allow for boat and trailer access to the ramp as soon as the spring boating season arrives.



overview of project schedule

phase 1B: marina development winter 2015 - summer 2015

Boat ramp will reopen in the spring for the start of boating season, while the building parking, bathhouse facility, restaurant/marina office/B&B renovations, and marina construction occurs from early spring through summer. Anticipated completion in Summer of 2015.

