

*UNOFFICIAL*

*Approved minutes will be posted after the next regular business meeting*

**New Kent Board of Supervisors &  
New Kent County Economic Development Authority**

Thursday, December 17, 2015  
8:30 a.m. – Aspen Burger Company  
11833 Aspengraf Lane, New Kent, Virginia

**A C T I O N**  
**A G E N D A**

**CALL BACK TO ORDER (following breakfast) (8:56 a.m.)** This meeting was a continuation of the December 14, 2015 regular meeting.

**ROLL CALL (All members were present.)**

**BROADBAND ADVISORY COMMITTEE APPOINTMENTS**

**Mr. Evelyn moved to appoint Ron Durrer as a representative to the New Kent County Broadband Advisory Committee to serve a term ending January 31, 2017.**

**Mr. Tiller moved to appoint Kevin Eddowes as a representative to the New Kent County Broadband Advisory Committee to serve a term ending January 31, 2017.**

**Mr. Burrell moved to appoint Charles Moss as a representative to the New Kent County Broadband Advisory Committee to serve a term ending January 31, 2017.**

**Mr. Davis moved to appoint Whitney Ward as a representative to the New Kent County Broadband Advisory Committee to serve a term ending January 31, 2017.**

Vote was 5:0, motions carried.

**ADJOURNMENT**

**Mr. Davis moved to adjourn the meeting.**

Vote was 4:0, motion carried. (Mr. Evelyn had left the meeting at 9:31 a.m.)

The meeting was adjourned at 9:42 a.m.

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