

**7. CONSIDERATION OF A RESOLUTION ENDORSING THE APPLICATION OF ISLE OF WIGHT COUNTY FOR INCLUSION IN THE FRANKLIN-SOUTHAMPTON COUNTY JOINT ENTERPRISE ZONE**

Attached for your consideration, please find a resolution endorsing the application of Isle of Wight County for inclusion in the joint City of Franklin-Southampton County Enterprise Zone. You may recall that the City of Franklin-Southampton County joint zone was approved by the Virginia Department of Housing and Community Development in 2010 following closure of the mill. Because Isle of Wight County had not filed an application in 2009, they were not included in the original designation but sought special legislation earlier this year to facilitate their inclusion.

The legislation provides that the zone may be expanded if it is contiguous to an existing zone, and is supported by the City of Franklin and Southampton County.

For your reference, I've attached copies of maps illustrating the proposed zones in Isle of Wight County – one includes the International Paper campus near Camptown and the other two are located south and east of the Town of Windsor.

**MOTION REQUIRED:** If the Board is so inclined, a motion is required to adopt the attached resolution.