

Economic Development Authority of Patrick County

Meeting of December 11, 2014
7:00pm-Third Floor Conference Room

Present: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary;
Clayton Kendrick

Also Present: Tom Rose, County Administrator; Denise Stirewalt, Professional
Associate; Nancy Lindsey, The Enterprise

Absent: Ron Haley, Brenda Roberson, Danny Foley, Board of Supervisors

A meeting of the Economic Development Authority of Patrick County was held on December 11, 2014 at 7:00 PM in the County Administration office of the Patrick County Veteran's Memorial Building.

Mr. Roycroft called the meeting to order. The agenda was presented for approval. On motion by Mr. Puckett, seconded by Mr. Kendrick and carried, the authority approved the December 11, 2014 agenda.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary;
Clayton Kendrick

Voting Nay: N/A

Abstaining: N/A

The minutes of the November 13, 2014 meeting were presented for approval. On motion by Mr. Puckett, seconded by Mr. Kendrick and carried, the authority approved the November 13, 2014 minutes.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett; Vice Chair; Bill Clark, Secretary;
Clayton Kendrick

Voting Nay: N/A

Abstaining: Bill Clark, Secretary

FINANCE REPORT (BILLS):

Mr. Rose presented the EDA finance report. (Finance report is available). On motion by Mr. Puckett, seconded by Mr. Clark and carried, the authority approved the Finance report and payment of bills.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary;
Clayton Kendrick

Voting Nay: N/A

Abstaining: N/A

PUBLIC COMMENT PERIOD

No one spoke during public comment period

OLD BUSINESS

EDA LAND

Timber- Mr. Rose reported that he received two quotes for the cutting of the timber. We are waiting for a third quote before making a decision.

Commercial entrance- Denise received a response from VDOT that we can potentially obtain a commercial entrance off of 58, and may be able to extend the turn lane. VDOT will review upon our request.

Site readiness- Patrick Hall with Benchmark Surveying & Design quoted \$840 to resurvey the outside boundary, mark the lines, and remap as on combined parcel. On motion by Mr. Puckett, seconded by Mr. Kendrick and carried, the authority voted to move forward with the survey.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary;
Clayton Kendrick

Voting Nay: N/A

Abstaining: N/A

PATRICK COUNTY GRANT

After discussion on the Patrick County Grant, the board supports continuing to offer the grant to new businesses that meet the criteria. Mr. Rose will discuss this with the Board of Supervisors at their next meeting.

BUILDING PERMITS

After discussion on waiving building permits to businesses in the Enterprise Zone, the board recommended that we research adjoining counties to review their incentives. Mr. Rose will request a building permit waiver report from the Building Inspection Department. Mrs. Stirewalt will generate an incentive comparison report. A decision will be made at the next meeting.

NEW BUSINESS

Mr. Rose reported that he met with Joe Hatley, new Site Director for Results, to discuss the future expansion and what would be required from EDA. Mr. Rose recommended EDA pay the minimum monthly payment on the EDA land purchase note vs. the previous decision to pay any funds above a \$50,000 checking account balance, due to the future need to expand and pave the side parking lot at Results. Suggestions were made that we contact a lighting company to get suggestions on what is needed for additional lighting, and then write the RFP based on their recommendation, and that we consider installing an additional heat pump unit to accommodate the expansion.

EXECUTIVE SESSION

On motion by Mr. Clark, seconded by Mr. Kendrick and carried unanimously; the meeting was called into Executive Session under the appropriate codes of Virginia to discuss

Legal matters [Section 2.2-3711(A) (7),]; [1950 Code of Virginia], Real estate [Section 2.2-3711(A) (3), 1950 Code of Virginia], Contracts [Section 2.2-3711 (A) (29)], 1950 Code of Virginia.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary;
Clayton Kendrick
Voting Nay: N/A
Abstaining: N/A

RECONVENE

On motion by Mr. Puckett, seconded by Mr. Kendrick and carried unanimously; the meeting was reconvened by the appropriate codes. A roll call vote was taken with unanimous vote that only the items listed above were discussed during Executive Session.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary;
Clayton Kendrick
Voting Nay: N/A
Abstaining: N/A

ADJOURNMENT

Being no further business to discuss, on motion by Mr. Clark, seconded by Mr. Puckett and carried unanimously; the meeting was adjourned.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary;
Clayton Kendrick
Voting Nay: N/A
Abstaining: N/A

Chairman

Date

NEXT MEETING: January 8, 2015