

## Economic Development Authority of Patrick County

Meeting of October 16, 2014  
7:00pm-Third Floor Conference Room

Present: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Ron Haley, Clayton Kendrick, Brenda Roberson

Also Present: Tom Rose, County Administrator; Denise Stirewalt, Professional Associate

Absent: Bill Clark, Secretary; Danny Foley, Board of Supervisors

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A meeting of the Economic Development Authority of Patrick County was held on October 16, 2014 at 7:00 PM in the third floor conference room 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. Haley, seconded by Mr. Kendrick and carried, the authority approved the October 16, 2014 agenda.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Ron Haley, Clayton Kendrick, Brenda Roberson

Voting Nay: N/A

Abstaining: N/A

The minutes of the September 22, 2014 meeting were presented for approval. On motion by Mr. Puckett, seconded by Mr. Kendrick and carried, the authority approved the September 22, 2014 minutes.

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

Voting Nay: N/A

Abstaining: Ron Haley, Brenda Roberson

### **FINANCE REPORT (BILLS):**

Mr. Rose presented the EDA finance report. (Finance report is available). After discussion on grant #2651 and the recommendation to pay \$30,000 towards the BB&T note for the land purchase, on motion by Ms. Roberson, seconded by Mr. Kendrick and carried, the authority approved the payment of bills as discussed.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Ron Haley, Clayton Kendrick, Brenda Roberson

Voting Nay: N/A

Abstaining: N/A

### **PUBLIC COMMENT PERIOD**

No one spoke during public comment period

## **OLD BUSINESS**

### **HOTEL**

Mr. Rose gave an update on the hotel. There are currently 2 potential investors. He was referred to a potential investor through Reynolds Homestead and is awaiting a return call.

### **EDA LAND**

After discussion on the recent land purchase by EDA, the authority made a recommendation for Mr. Rose to meet with County Maintenance to discuss available equipment for cutting the timber and removing stumps. On motion by Mr. Puckett, seconded by Mr. Haley and carried, the authority approved the purchase of a 4 x 8 sign to be placed on the property. Mrs. Stirewalt will design a draft of the sign.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Ron Haley, Clayton Kendrick, Brenda Roberson

Voting Nay: N/A

Abstaining: N/A

## **EXECUTIVE SESSION**

On motion by Mr. Puckett, seconded by Ms. Roberson 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; Ron Haley, Clayton Kendrick, Brenda Roberson

Voting Nay: N/A

Abstaining: N/A

## **RECONVENE**

On motion by Ms. Roberson, seconded by Mr. Haley 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; Ron Haley, Clayton Kendrick, Brenda Roberson

Voting Nay: N/A

Abstaining: N/A

**ADJOURNMENT**

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

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Ron Haley, Clayton Kendrick, Brenda Roberson

Voting Nay: N/A

Abstaining: N/A

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Chairman

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Date

**NEXT MEETING: November 13, 2014**