

Economic Development Authority of Patrick County

Meeting of January 12, 2017
Second floor conference room

Present: Dale Puckett, Chair; Bill Clark, Vice Chair; Brenda Roberson; Secretary;
Clayton Kendrick, Jerry Hopkins

Also Present: Rickie Fulcher, Board of Supervisor; Tom Rose, ED Director/County
Administrator; Denise Stirewalt, Asst. ED Director; Craig Alderman,
DoHitchy, LLC; Adam Wright, EMI; Angela Hill, The Enterprise

Absent: Ron Haley, Glenn Roycroft

A meeting of the Economic Development Authority of Patrick County was held on Thursday, January 12, 2017 in the second floor conference room of the Patrick County Veteran's Memorial Building.

Mr. Puckett called the meeting to order. The agenda was presented for approval. On motion by Mr. Hopkins, seconded by Mr. Kendrick and carried, the authority approved the January 12, 2017 agenda.

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair; Brenda Roberson; Secretary;
Clayton Kendrick, Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

MINUTES

On motion by Mr. Clark, seconded by Mr. Hopkins and carried, the authority approved the meeting minutes for December 8, 2016.

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

Voting Nay: N/A

Abstaining: Brenda Roberson, Secretary; Jerry Hopkins

FINANCE REPORT (BILLS):

Mr. Rose presented the finance report. On motion by Mr. Hopkins, seconded by Mr. Kendrick and carried, the authority approved the finance report and payment of bills.

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair; Brenda Roberson; Secretary;
Clayton Kendrick, Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

PUBLIC COMMENT

Craig Alderman with DoHitchy, LLC spoke about his tailgate invention and the location of his facility. He stated that the patent is in process, and he currently has Nascar and several distributors interested. He needs \$50,000 to get started. No action was taken.

Adam Wright of EMI has been working with Feeding America, a nationwide network of food banks and the nation's leading domestic hunger-relief charity. He has created a paper free application (Feed The Nation) which collects real-time data for reports that are submitted to Second Harvest (Feeding America) every six months. The app can send registrants information on job openings, transportation information, child care options, etc. In July, Adam received grant funding through the Harvest Foundation and through Feed America SWVA, and is already servicing some areas. He will be presenting in Chicago, Ill and would like for Patrick County to support his efforts by utilizing the app at a cost of a one year subscription of \$1200. He would like to be able to say Patrick County is being used as a pilot site.

OLD BUSINESS

RESULTS- Mr. Rose reported on the cracks in the firewall between sections A & B. Denise spoke with Clark Brothers and they have spoken with the County's Maintenance Department and made a recommendation on how to fix the cracks.

EDA PROPERTY - Mr. Rose reported that he, Denise, and Misty Sheppard met with VDOT representatives at the property to discuss grading issues. VDOT doesn't see any issues with grading with the exception of moving a fiber optic line. They stated it would be expensive, but the contractors would just need to notify Mid-Atlantic Broadband prior to starting work. Denise and Misty met with a contractor prior to the VDOT meeting. He suggested that we contact Virginia Tech to do a core sample first. On motion by Mr. Clark, seconded by Mr. Hopkins and carried unanimously, the Authority approved that we move forward with an RFP if the core sample is acceptable.

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair; Brenda Roberson; Secretary;
Clayton Kendrick, Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

EXECUTIVE SESSION

On motion by Mr. Hopkins, seconded by Mr. Clark 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, Contracts [Section 2.2-3711 (A) (29)], 1950 Code of Virginia. A roll call was taken with unanimous vote.

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair; Brenda Roberson; Secretary;
Clayton Kendrick, Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

RECONVENE

On motion by Mr. Hopkins and 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 real estate, legal and contract items listed above were discussed during Executive Session.

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair; Brenda Roberson; Secretary;
Clayton Kendrick, Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

ADJOURNMENT

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

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair; Brenda Roberson; Secretary;
Clayton Kendrick, Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

Chairman

Date

NEXT MEETING: February 9, 2017 at 7:00pm- Second floor conference room