

Economic Development Authority of Patrick County

Meeting of October 13, 2016
Second floor conference room

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

Also Present: Rickie Fulcher, Board of Supervisor; Karl Weiss, Board of Supervisor;
Roger Hayden, Board of Supervisor; Tom Rose, ED Director/County
Administrator; Denise Stirewalt, Associate

A meeting of the Economic Development Authority of Patrick County was held on October 13, 2016 at 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. Haley, seconded by Mr. Kendrick and carried, the authority approved the October 13, 2016 agenda.

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

Voting Nay: N/A

Abstaining: N/A

MINUTES

On motion by Mr. Haley, seconded by Mr. Hopkins and carried, the authority approved the meeting minutes for September 15, 2016

Voting Aye: Dale Puckett, Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins,
Ron Haley

Voting Nay: N/A

Abstaining: Bill Clark, Brenda Roberson

FINANCE REPORT (BILLS):

Mr. Rose presented the finance report. He stated that Hanesbrands fell short 22% on their employment requirement, so a check for the clawback has been mailed. 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,
Glenn Roycroft, Clayton Kendrick, Jerry Hopkins, Ron Haley

Voting Nay: N/A

Abstaining: N/A

OLD BUSINESS

PIONEER- Mr. Rose reported that Pioneer Hospital met their Performance Agreement requirements in both investment and employment, so there will be no clawback.

HOTEL- Mr. Rose reported that Cobblestone is holding their annual conference in Nebraska in November. Potential investors have been invited as well as staff.

RESULTS- Painting in the 10,000 sq. ft. section has been completed. Two quotes were received for the replacement of carpet. On motion by Mr. Clark, seconded by Mr. Hopkins and carried, Commercial Flooring was awarded the job for carpet replacement and will be notified of the award once the check from Hanesbrands has been received.

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

Voting Nay: N/A

Abstaining: N/A

NEW BUSINESS

SVRA -Mr. Rose and Denise met with Linda Green, new Economic Development Director for SVRA and gave a tour of the county.

ON-LINE BANKING/LINE OF CREDIT- Denise stated that she was contacted by a BB&T representative to discuss options that they could offer EDA. The Authority requested that we get quotes from others to present to the board.

CREDIT CARD- After discussion on EDA getting a credit card, the authority suggested shopping rates.

WORKFORCE- Mr. Rose reported that he & Denise had an informative meeting with the Workforce Investment Board.

EDA MEETING TIME- After discussion on the time EDA meetings are held, the consensus of the authority was to keep the time at 7:00pm.

SUBCOMMITTEES- On motion by Mr. Hopkins, seconded by Mr. Kendrick and carried, the authority voted to replace Terry Dalton with Mr. Clark on the Marketing Committee.

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

Voting Nay: N/A

Abstaining: Bill Clark

EXECUTIVE SESSION

On motion by Mr. Hopkins, seconded by Mr. Haley 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; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins, Ron Haley

Voting Nay: N/A

Abstaining: N/A

RECONVENE

On motion by Mr. Hopkins and 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: Dale Puckett, Chair; Bill Clark, Vice Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins, Ron Haley

Voting Nay: N/A

Abstaining: N/A

After discussion in Executive Session on the special project, it was recommended that EDA hold a called meeting to review the amended draft of the complaint once completed.

ADJOURNMENT

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

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins, Ron Haley

Voting Nay: N/A

Abstaining: N/A

Chairman

Date

NEXT MEETING: November 10, 2016, 7:00pm- Second floor conference room