

Economic Development Authority of Patrick County

Meeting of October 15, 2015
7:00pm-Second floor conference room

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

Also Present: Tom Rose, County Administrator; Karl Weiss, Board of Supervisors;
Joseph Quesenberry, Director of Tourism

Absent: Glenn Roycroft, Denise Stirewalt, Associate

A meeting of the Economic Development Authority of Patrick County was held on October 15, 2015 at 7:00 PM in the second floor conference room of the Patrick County Veteran's Memorial Building.

Mr. Rose opened the meeting by introducing Joseph Quesenberry, new Director of Tourism.

Mr. Puckett called the meeting to order. The agenda was presented for approval. On motion by Mr. Clark seconded by Mr. Haley and carried, the authority approved the October 15, 2015 agenda.

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

Ms. Roberson joined the meeting.

APPROVAL OF MINUTES

The minutes of the September 10, 2015 meeting were presented for approval. On motion by Mr. Hopkins, seconded by Mr. Kendrick and carried, the authority approved the September 10, 2015 minutes.

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

FINANCE REPORT (BILLS):

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

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

PUBLIC COMMENT PERIOD

No-one spoke during public comment period

OLD BUSINESS

HOTEL- Mr. Rose reported that he met with Carissa Mulahn, Director of Business Development with MB Contractors last week. The pro-forma is complete and Carissa estimates the ROI at 10%. Once we receive and review the pro-forma, a meeting will be scheduled with potential investors. There may be options available through USDA.

RESULTS - Mr. Rose reported that they are still having hiring issues at Results. He met with Frank Strickler, Virginia Jobs Investment Program, and he is trying to get them training funds. The Galax facility is still in operation; however they have had to close another facility due to lack of employees. Mr. Rose contacted Professional Registration for HVAC repair and gave an estimate of the cost.

NEW BUSINESS

PROPERTY FOR LEASE -Mr. Rose reported that James Bryant bought the former Stanley Chevrolet property and is looking for a tenant.

EXECUTIVE SESSION

On motion by Mr. Clark, seconded by Mr. Hopkins 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], and 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;
Ron Haley, Clayton Kendrick, Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

RECONVENE

On motion by Mr. Hopkins and seconded by Ms. Roberson 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; Brenda Roberson, Secretary;
Ron Haley, Clayton Kendrick, Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

ADJOURNMENT

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

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

Voting Nay: N/A

Abstaining: N/A

Chairman

Date

NEXT MEETING: December 10, 2015, 7:00pm, Second floor conference room