

Economic Development Authority of Patrick County

Meeting of September 10, 2015
7:00pm-Second floor conference room

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

Also Present: Tom Rose, County Administrator; Karl Weiss, Board of Supervisors;
Denise Stirewalt, Associate; Victor Williams, The Landmark Group, LLC,
Penny Pauliks, The Landmark Group, LLC

A meeting of the Economic Development Authority of Patrick County was held on September 10, 2015 at 7:00 PM in the second floor conference room of the Patrick County Veteran's Memorial Building.

Mr. Rose called the meeting to order. The agenda was presented for approval. An amendment was made to reflect Public Comment Period, Victor Williams of The Landmark Group to present first. On motion by Mr. Haley seconded by Mr. Clark and carried, the authority approved the September 10, 2015 agenda.

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

PUBLIC COMMENT PERIOD

Mr. Rose introduced Victor Williams and Penny Pauliks of The Landmark Group, LLC, and thanked them for providing refreshments. Mr. Williams gave a presentation of the facilities available through The Landmark Group, LLC; Blue Ridge Therapy Connection, The Landmark Assisted Living Center, and Highland Ridge Rehab Center.

Mr. Williams stated that he has a challenge finding qualified people, and that 80% of his workforce of 285 employees comes from Henry County. The Landmark Group offers, thru a federal program, classes for CNAs, and programs through PHCC for RNs and LPNs. They retain approximately 40% of those that take CNA classes.

APPROVAL OF MINUTES

The minutes of the August 13, 2015 meeting were presented for approval. On motion by Mr. Clark, seconded by Mr. Roycroft and carried, the authority approved the August 13, 2015 minutes.

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

FINANCE REPORT (BILLS):

Mr. Rose presented the EDA finance report. (Finance report is available). 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, Ron Haley, Clayton Kendrick, Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

OLD BUSINESS

RESULTS –Mr. Rose reported that everyone is very pleased with the carpet. He announced that Joe Hatelly has resigned and Kelsey Jumper will be the interim Site Director. He is scheduled to meet with Mr. Hatelly and Kelsey Jumper on Friday.

HOTEL-Mr. Rose reported once the pro-forma is completed, a meeting will be scheduled with potential investors. The site located across from the former Spencer plant is the preferred site.

EDA LAND- After discussion on marketing the property, on motion by Mr. Roycroft, seconded by Mr. Hopkins and carried, the authority voted to erect a for sale sign on the property.

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

EXECUTIVE SESSION

There were no items for discussion in Executive Session

ADJOURNMENT

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

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

Chairman

Date

NEXT MEETING: October 8, 2015, 7:00pm, Second floor conference room