

Economic Development Authority of Patrick County

Meeting of November 1, 2017

6:00pm-County Administration Office

Present: Bill Clark, Vice-Chair, Brenda Roberson, Secretary, Glenn Roycroft, Ron Haley, Clayton Kendrick, Brenda Roberson and Dr. Richard Cole

Also Present: Debbie Foley, Economic Development Director

Absent: Dale Puckett, Chair

Following a joint meeting with the Board of Supervisors, a meeting of the Economic Development Authority of Patrick County was held on November 1, 2017 in the third-floor board room of the Patrick County Veteran's Memorial Building.

Mr. Clark called the meeting to order.

EXECUTIVE SESSION

On motion by Mr. Clark, seconded by Mr. Haley and carried unanimously, the meeting was called into Executive Session under the appropriate codes of Virginia to discuss Real Estate [Section 2.2-3711 (A) (3)]; Legal matters [Section 2.2-3711(A) (7),]; Contracts [Section 2.2-3711 (A) (29)]; and Personnel [Section 2.2-3711 (A) ~~(1)~~] 1950 Code of Virginia. A roll call was taken with unanimous vote.

Voting Aye: Bill Clark, Vice-Chair, Brenda Roberson, Secretary, Glenn Roycroft, Ron Haley, Clayton Kendrick, Brenda Roberson and Dr. Richard Cole

Voting Nay: N/A

Abstaining: N/A

RECONVENE

On motion by Mr. Haley and seconded by Mr. Roycroft 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: Bill Clark, Vice-Chair, Brenda Roberson, Secretary, Glenn Roycroft, Ron Haley, Clayton Kendrick, Brenda Roberson and Dr. Richard Cole

Voting Nay: N/A

Abstaining: N/A

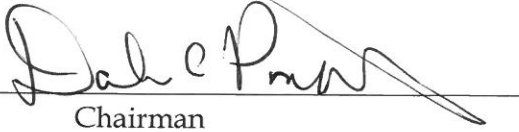
ADJOURNMENT

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

Voting Aye: Bill Clark, Vice-Chair, Brenda Roberson, Secretary, Glenn Roycroft, Ron Haley, Clayton Kendrick, Brenda Roberson and Dr. Richard Cole

Voting Nay: N/A

Abstaining: N/A


Chairman

11-30-17
Date

**NEXT MEETING:
November 30, 2017**