

Economic Development Authority of Patrick County

Meeting of November 20, 2017

6:00pm-County Administration Office

Present: Dale Puckett, Chair, Bill Clark, Vice-Chair, Ron Haley, Dr. Richard Cole

Also Present: Debbie Foley, Economic Development Director

Absent: Brenda Roberson, Secretary, Clayton Kendrick and Glenn Roycroft

Following a meeting of the Board of Supervisors, a meeting of the Economic Development Authority of Patrick County was held on November 20, 2017 in the third-floor board room of the Patrick County Veteran's Memorial Building.

Mr. Puckett called the meeting to order.

EXECUTIVE SESSION

On motion by Mr. Haley, seconded by Mr. Clark 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),]; 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, Ron Haley, Dr. Richard Cole
Voting Nay: N/A
Abstaining: N/A

RECONVENE

On motion by Mr. Clark and seconded by Dr. Cole 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, Ron Haley, Dr. Richard Cole
Voting Nay: N/A
Abstaining: N/A

ADJOURNMENT

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

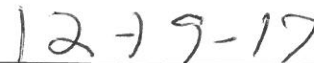
Voting Aye: Dale Puckett, Chair, Bill Clark, Vice-Chair, Ron Haley, Dr. Richard Cole

Voting Nay: N/A

Abstaining: N/A



Chairman



Date

**NEXT MEETING:
November 30, 2017**