

Economic Development Authority of Patrick County

Meeting of June 12, 2014

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

Also Present: Tom Rose, County Administrator; Denise Stirewalt, Professional
Administrative Associate; Wilma Pendleton, Marketing Director

Absent: Danny Foley, Board of Supervisors

A meeting of the Economic Development Authority of Patrick County was held on June 12, 2014 at 7:00 PM in the second floor conference room of the Patrick County Veteran's Memorial Building.

Mr. Roycroft 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 June 12, 2014 agenda.

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

Voting Nay: N/A

Abstaining: N/A

The minutes of the May 20, 2014 meeting were presented for approval. On motion by Mr. Haley, seconded by Mr. Dalton and carried, the authority approved the May 20, 2014 minutes.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Clayton Kendrick, Ron
Haley, Terry Dalton

Voting Nay: N/A

Abstaining: Brenda Roberson, Bill Clark, Secretary

FINANCE REPORT (BILLS):

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

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

Voting Nay: N/A

Abstaining: N/A

PUBLIC COMMENT PERIOD

No one spoke during public comment period

OLD BUSINESS

Hotel Feasibility Study - Mr. Rose reported that the feasibility study should be complete by next week.

Natural Gas Pipeline- Mr. Rose reported that we will be submitting a November/fall application vs. a summer application.

EXECUTIVE SESSION

On motion by Mr. Clark, and 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], Real estate [Section 2.2-3711(A) (3), 1950 Code of Virginia], and Contracts [Section 2.2-3711 (A) (29)], 1950 Code of Virginia.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Clayton Kendrick, Ron Haley, Terry Dalton

Voting Nay: N/A

Abstaining: N/A

RECONVENE

On motion by Mr. Dalton and seconded by Mr. Clark 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: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary; Clayton Kendrick, Ron Haley, Terry Dalton, Brenda Roberson

Voting Nay: N/A

Abstaining: N/A

ADJOURNMENT

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

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

Voting Nay: N/A

Abstaining: N/A

Chairman

Date

NEXT MEETING: July 10, 2014