

Economic Development Authority of Patrick County

Meeting of September 22, 2014
7:00pm-Third Floor Conference Room

Present: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary;
Clayton Kendrick

Also Present: Denise Stirewalt, Professional Administrative Associate

Absent: Ron Haley; Brenda Roberson; Danny Foley, Board of Supervisors

A meeting of the Economic Development Authority of Patrick County was held on September 22, 2014 at 7:00 PM in the third 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. Puckett, seconded by Mr. Clark and carried, the authority approved the September 22, 2014 agenda.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary;
Clayton Kendrick

Voting Nay: N/A

Abstaining: N/A

The minutes of the August 18, 2014 meeting were presented for approval. The voting on adjournment was changed to reflect those in attendance. On motion by Mr. Clark, seconded by Mr. Kendrick and carried, the authority approved the amended August 18, 2014 minutes.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett; Vice Chair; Bill Clark, Secretary;
Clayton Kendrick

Voting Nay: N/A

Abstaining: N/A

FINANCE REPORT (BILLS):

Mrs. Stirewalt presented the EDA finance report. (Finance report is available). On motion by Mr. Puckett, seconded by Mr. Kendrick and carried, the authority approved the payment of bills.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary;
Clayton Kendrick

Voting Nay: N/A

Abstaining: N/A

PUBLIC COMMENT PERIOD

No one spoke during public comment period

OLD BUSINESS

On motion by Mr. Clark, seconded by Mr. Puckett and carried, the authority confirmed their vote previously done in executive session for the purchase of 2.0 acres and 2.8 acres located at the intersection of Martin Farm Rd and US Hwy 58.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary;
Clayton Kendrick
Voting Nay: N/A
Abstaining: N/A

EXECUTIVE SESSION

On motion by Mr. Puckett, seconded by Mr. Clark 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], Contracts [Section 2.2-3711 (A) (29)], 1950 Code of Virginia, and Personnel [Section 2.2-3711 (A) (1)], 1950 Code of Virginia.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Secretary;
Clayton Kendrick
Voting Nay: N/A
Abstaining: N/A

The EDA Board held Executive Session in conjunction with the Board of Supervisors in the third floor board room.

RECONVENE

On motion by Mr. Clark, seconded by Mr. Kendrick 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
Voting Nay: N/A
Abstaining: N/A

Mr. Puckett inquired about EDA's plans on marketing the 2.0 acre and 2.8 acre tracts. He would like to approach a potential new business with information on the land. Specifics on marketing the property were deferred to the October meeting.

ADJOURNMENT

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

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

Voting Nay: N/A

Abstaining: N/A

Chairman

Date

NEXT MEETING: October 9, 2014