

# Patrick County Economic Development Authority

Meeting of March 5, 2007

Present: Glenn Roycroft, Chairperson; Gail Harding, Vice-Chairperson; Felecia Shelor; Steve Swartz; David Young; Noel Wood; Jimmy McHone.

Also Present: Jamie Hutchins, Economic Development Director

Absent: Terry Dalton; Dale Puckett; Carolyn Beale.

---

A meeting of the Patrick County Economic Development Authority was held on Monday March 5, 2007 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. Mr. Swartz made the motion and was seconded by Mr. Wood to approve the agenda. The minutes of the February 15, 2007 meeting were presented for approval. Following discussion, Ms. Harding made the motion and was seconded by Mr. Wood to approve the corrected minutes.

Voting Aye: Roycroft, Harding, Shelor, Wood, Swartz  
Voting Nay: None

## Office Update

Mr. Hutchins noted that the balance on the three BB&T notes reflects the payments that were made during February. He received note #3 today but has not received notes #1 and #2.

Mr. Hutchins checked with the maintenance department regarding fertilizer (10-10-10) and lime treatments. The figures that Mr. Doss obtained are as follows:

Coopers Mill - \$260.00 per ton – Fertilizer  
W&W Produce- \$310.00 per ton – Fertilizer  
A.C. Carter - \$32.00 per ton - Lime  
\$265.00 per ton – Fertilizer

Mr. Carter will spread lime and fertilizer. Maintenance would need to spread if purchased from either of the others. Mr. Young suggested that we use 17-17-17.

Soil samples need to be taken at Rich Creek Corp. Park. Mr. Roycroft would like to meet there on Monday and take care of this.

Mr. Hutchins has an appointment set up with Appalachian Power next week at Rich Creek Corporate Park to get a quote for running electricity to the RCCP sign on Jeb Stuart Hwy.

Mr. Hutchins said he spoke with Lisa Hughes regarding the lines on the access road. Ms. Price indicated that the roads never belonged to VDOT and were not lined because of this. Ms. Harding suggested that we go to the Board of Supervisors to have it added to the six-year plan.

Mr. Hutchins presented a proposed map regarding the Meadows of Dan Area for the Enterprise Zone. Mr. Young suggested that it should come down the mountain to include an approximate one-acre loop at Circle M Zoo and Kreager's Woodworking. Ms. Harding suggested that it go through Primland and down the mountain to Claudville, and adding that some acreage could be taken away from Ariel to gain more acreage down the mountain. The EDA asked Mr. Hutchins to tighten up the acreage and submit a revised map to the Board of Supervisors and move on to the public meeting.

**BILLS:**

On motion by Ms. Harding and seconded by Mr. Swartz, the following bills were approved:

Voting Aye: Roycroft, Harding, Shelor, Swartz  
Voting Nay: None  
Abstain: Wood

**BILLS TO BE PAID**

<b>GENERAL EDA CHECKING ACCOUNT</b>				
826	3/5/2007	Appalachian Power (RCCP Pump House)	\$ 21.96	due 3-19-07
827	3/5/2007	BB&T of VA (Note 1; Payment #19)	\$ 3,526.64	due 3-15-07
<b>RICH CREEK PROJECT CHECKING ACCOUNT</b>				
1109	3/5/2007	BB & T of VA (Note 2, Payment # 19)	\$ 3,074.50	due 3-15-07
<b>EDA PROJECTS GENERAL REVENUE AND EXPENDITURES</b>				
1042	3/5/2007	BB&T of VA (Note 3; payment # 6)	\$ 3,568.47	due 3-15-07

**OTHER BUSINESS.**

Mayor McHone presented a preliminary budget for the uptown revitalization project, including the amphitheatre and a walking trail from uptown to downtown. There will be twenty-two counties applying – only three counties will be funded. Mr. Swartz questioned the cost of utility lines relocation suggesting this should be an expense of Appalachian Power. Mr. Roycroft recommended that a letter be drafted to the Board of Supervisors in support of the revitalization project. Mr. Swartz made a motion to write the support letter. Ms. Harding seconded the motion.

Voting Aye: Roycroft, Harding, Swartz, Shelor, Wood  
Voting Nay: None

Mr. Swartz indicated that the Rocky Knob project is moving forward and they are soliciting memberships and grants to obtain working money. Ms. Shelor suggested that the funds be used for tourist services such as restaurants, lodging, etc.

Upon a motion made by Mr. Swartz, and seconded by Ms. Harding, the performance agreement with Basic Linen and Uniform Service was approved with corrections as made by Mr. Hutchins.

Voting Aye: Roycroft, Harding, Shelor, Wood, Swartz  
Voting Nay: None

EDA members agreed that there should be a non-voting Chamber of Commerce representative on the EDA Board. Ms. Harding suggested that a list of possible appointees be obtained from Janice Wilkins, President of the Chamber of Commerce, and requested the Board of Supervisors make this appointment.

**EXECUTIVE SESSION:**

On motion by Mr. Swartz and seconded by Mr. Wood, the meeting was called into Executive Session under the appropriate codes of Virginia to discuss Unannounced Prospective Business 2.2-3711 (A) (5) and Legal 2.2-3711(A)(7). On motion by Ms. Harding and seconded by Mr. Wood, the meeting was reconvened by the appropriate codes. A roll call vote was taken with a unanimous vote that only the items listed were discussed during Executive Session.

With no further business to discuss, on motion by Ms. Harding and seconded by Mr. Wood, the meeting was adjourned.

---

Chairman

---

Date