

AMENDED

Patrick County Economic Development Authority

Meeting of June 4, 2007

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

Also Present: Mike Burnette, County Administrator; Tom Rose, Economic Development Director; Jane Hughes, Administrative Assistant; Danny Foley, Mayo District Supervisor; Nancy Lindsey, The Enterprise; Jamie Clark, WHEO

Absent: Dale Puckett, Terry Tilley, Terry Dalton and Carolyn Beale

A meeting of the Patrick County Economic Development Authority was held on Monday, June 4, 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. Ms. Shelor made the motion and was seconded by Ms. Harding to approve the agenda as presented.

Voting Aye: Glenn Roycroft, Gail Harding, Felicia Shelor,
Steve Swartz, Noel Wood

Voting Nay: N/A

Abstaining: N/A

The minutes of May 7, 2007 and May 23, 2007 meetings were presented for approval. Ms. Harding made the motion and was seconded by Mr. Wood to approve the minutes as presented.

Voting Aye: Glenn Roycroft, Gail Harding, Felicia Shelor,
Noel Wood

Voting Nay: N/A

Abstaining: Steve Swartz

Ms. Harding made the motion and was seconded by Mr. Swartz to amend the Agenda whereby placing Executive Session to Number 9 instead of Number 4.

Voting Aye: Glenn Roycroft, Gail Harding, Felicia Shelor,
Steve Swartz, Noel Wood

Voting Nay: N/A

Abstaining: N/A

OTHER BUSINESS:

Mr. Roycroft presented to the Members that the Nominating Committee will need to select a slate of officers: chairman, vice-chairman and secretary. Mr. Swartz will meet with the committee and recommend a slate of officers for the upcoming fiscal year at the next meeting.

Mr. Rose presented to the Members that he had visited the following businesses: Sara Lee, Woolwine; Aerial Machine & Tool Corp., Meadows of Dan and Primland Resort, Meadows of Dan.

Mr. Swartz inquired about an update on the solar lighting at the RCCP sign. Mr. Rose is to meet with AEP on Tuesday, June 5, 2007 at 10:00 a.m. about the cost. Ms. Harding suggested that Mr. Rose talk with Daryl Bowling to discuss the lights that lights up the flag at his son's grave.

BILLS:

Mr. Roycroft presented the following bill(s) to be paid.

BILLS TO BE PAID

| GENERAL EDA CHECKING ACCOUNT | | | | |
|-------------------------------------|---------|-------------------|----------|-------------|
| 837 | 5-31-07 | Appalachian Power | \$ 22.81 | Due 6-18-07 |

Ms. Shelor made the motion and was seconded by Ms. Harding to pay the bill(s) as presented.

Voting Aye: Glenn Roycroft, Gail Harding, Felicia Shelor,
Steve Swartz, Noel Wood

Voting Nay: N/A

Abstaining: N/A

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). On motion by Ms. Harding and seconded by Mr. Swartz, the meeting was reconvened by the appropriate codes. A roll call vote was taken with a unanimous vote that only the item listed was discussed during Executive Session.

Voting Aye: Glenn Roycroft, Gail Harding, Felicia Shelor,
Steve Swartz, Noel Wood

Voting Nay: N/A

Abstaining: N/A

RESOLUTION:

On motion by Steve Swartz, seconded by Noel Wood and carried this 4th day of June 2007, the Patrick County Economic Development Authority does hereby adopt the following resolution concerning an application to the Tobacco Indemnification and Community Revitalization Commission for an economic development project:

The Patrick County Economic Development Authority hereby authorizes the submittal of an application to the Tobacco Indemnification and Community Revitalization Commission in the amount of \$175,000 for the Rich Creek Corporate Park Shell Building Build Out #2 project. The County's Economic Development Director, Mr. Tom Rose, and/or the EDA Chairman, Mr. Glenn Roycroft, are authorized to sign on behalf of the Economic Development Authority and are responsible for the accuracy of the application and appropriate use of funds, if granted.

Voting Aye: Glenn Roycroft, Gail Harding, Felicia Shelor,
Steve Swartz, Noel Wood

Voting Nay: N/A

Abstaining: N/A

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

Voting Aye: Glenn Roycroft, Gail Harding, Felicia Shelor,
Steve Swartz, Noel Wood

Voting Nay: N/A

Abstaining: N/A

Chairperson

Date

NEXT MEETING: June 21, 2007