

# Economic Development Authority of Patrick County

Special Called Meeting of November 12, 2007

Present: Glenn Roycroft, Chairperson; Gail Harding, Vice-Chairperson; Felecia Shelor; Terry Dalton; Steve Swartz, and Terry Tilley

Also Present: Tom Rose, Economic Development Director

Absent: Noel Wood, David Young and Carolyn Beale

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A special called meeting of the Economic Development Authority of Patrick County was held on Monday, November 12, 2007 at 7:00 PM in the Second Floor Conference Room (behind DMV office) of the Patrick County Veteran's Memorial Building.

Mr. Roycroft called the meeting to order.

## **EXECUTIVE SESSION:**

On motion by Mr. Swartz and seconded by Ms. Harding and carried, 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, as amended]; prospective business matters [Section 2.2-3711(A)(5), 1950 Code of Virginia, as amended]; and personnel matters [Section 2.2-3711(A)(1), 1950 Code of Virginia, as amended]. On motion by Ms. Harding and seconded by Mr. Swartz, the meeting was reconvened by the appropriate codes. A roll call vote was taken and with a unanimous vote that only the items listed were discussed during Executive Session.

On motion by Mr. Swartz and seconded by Ms. Shelor the Board moved to not accept the architect's approved Change Order Number 06-30 (see attached copy) from Clark Brothers except the one item (in the amount of \$8,600) of the VDOT approved concrete entrance of the additional parking lot at Results Stuart.

Voting Aye: All  
Voting Nay: None

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

Voting Aye: All  
Voting Nay: None

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Chairperson

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Date