

Economic Development Authority of Patrick County

Meeting of May 19, 2008

Present: Glenn Roycroft, Chairperson; Gail Harding, Vice Chairperson; Felecia Shelor; Noel Wood; and Dale Puckett

Also Present: Tom Rose, Economic Development Director; Wilma Pendleton, Administrative Assistant; Terry Tilley; Nancy Lindsey, Jamie Clark, Karl Weiss and Danny Wood

Absent: Carolyn Beale, Steve Swartz and Terry Dalton

A meeting of the Economic Development Authority of Patrick County was held on Monday May 19, 2008, 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 Ms. Harding, seconded by Mr. Wood and carried the board approved the agenda as presented.

Voting Aye: Glenn Roycroft, Gail Harding, Felecia Shelor, Noel Wood, and Dale Puckett

Voting Nay: N/A

Abstaining: N/A

The minutes of March 17, 2008 regular meeting were presented for approval. On motion by Mr. Wood, seconded by Ms. Harding and carried the board approved the minutes.

Voting Aye: Glenn Roycroft, Gail Harding, Felecia Shelor, Noel Wood, and Dale Puckett

Voting Nay: N/A

Abstaining: N/A

FINANCE REPORT (BILLS):

Mr. Rose presented the EDA finance reports for April billings. (Finance report is available). On motion by Ms. Harding seconded by Mr. Puckett and carried the board approved to pay the bills.

Voting Aye: Glenn Roycroft, Gail Harding, Felecia Shelor, and Dale Puckett

Voting Nay: N/A

Abstaining: Noel Wood

OFFICE UPDATES:

GRANT FOR PATRICK SPRINGS WATER AND SEWER

Mr. Rose told the EDA that there was a pre-application going out to the Tobacco Commission for additional funding on the Patrick Spring Water and Sewer Project. Candice Korzenko is assisting with the grant application.

EASEMENT UPDATE

Mr. Rose spoke with Mr. Alan Black and approximately 30% of the easements has been obtained. They are currently working with Jacobson on the bond issues. They should have the letter of intent to Rural Development by June 20, 2008 (rough estimate). They will have to get a certificate of take for any easements not obtained.

WENDY'S UPDATE

Mr. Rose informed the EDA that the new Wendy's would create 60 jobs. The new Wendy's in Stuart will be open for breakfast and close at 2 a.m.

OTHER BUSINESS:

GOODMAN & COMPANY

Mr. Rose informed the EDA that a 3rd party, Goodman & Company, had been hired to do the accounting procedures in order to get ready for the EDA audit. The accounting procedures have been completed and sent to Robinson, Farmer, Cox, Associates who will be coming to perform the audit.

REPLACEMENT FOR CAROLYN BEALE

On motion by Ms. Harding, seconded by Mr. Wood and carried unanimously, the EDA voted in favor of Leslie Shelor representing the Chamber of Commerce as a non-voting member of the EDA. It will be presented to the Board of Supervisors on the consent agenda.

Voting Aye: Glenn Roycroft, Gail Harding, Felecia Shelor, Noel Wood, and Dale Puckett

Voting Nay: N/A

Abstaining: N/A

BLUE RIDGE HERITAGE UPDATE

Mr. Karl Weiss updated the EDA with a brief overview concerning Blue Ridge Heritage, INC. Mr. Weiss attended the Blue Ridge Heritage, INC meeting and informed the EDA that the feasibility study would also be a good tool for them in the future. Blue Ridge Heritage INC has invited the elected officials to attend any of the meetings. The feasibility study will show what the people are wanting and they will keep the county updated. One hundred GPS units will be loaned to the people in the area at Rocky Knob. It will track information within a 50 mile radius as to where they eat, where they stayed, etc. After the GPS units are returned, they will be loaned out to 100 more people.

PUBLIC COMMENT PERIOD

Mr. Rose opened the meeting up for public comment. Mr. Danny Wood of Patrick Springs, Virginia expressed his opposition of the Patrick Springs Water and Sewer Project. He told the EDA that it had made its decision of support for the project based on faulty information and generalizations. He also told the Board that some of the information was incorrect in the EDA January minutes. He asked the EDA to rescind its support for the project.

Mr. Roycroft thanked Mr. Danny Wood for his input, and continued his support for the project. He informed Mr. Danny Wood that he would have to take the matter up with another board.

EXECUTIVE SESSION:

On motion by Mr. Wood and seconded by Ms. Shelor 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, 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. Wood 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.

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

Voting Aye: Glenn Roycroft, Gail Harding, Felecia Shelor, Noel Wood, and Dale Puckett

Voting Nay: N/A

Abstaining: N/A

Chairperson

Date

NEXT MEETING: June 16, 2008