

**Economic Development Authority of Patrick County**

Meeting of August 30, 2023, 7:00 PM

106 Rucker Street, Patrick County Administration Building, Second Floor Conference Room

Present: Bill Clark, Chairman; Ron Haley, Vice-Chairman; Debra Shelor; Glenn Roycroft; Clayton Kendrick, Harold Gregory; David Lusk.

Also Present: Patrick Cooper, EDA Director; Mr. and Mrs. Todd Cummings

Absent: Danny Foley

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**Introduction**

Mr. Clark called the meeting to order and moved to approve the August 30, 2023 agenda. On a motion by Mr. Roycroft, seconded by Mrs. Shelor, the Authority approved the meeting agenda.

**Minutes**

On motion by Mrs. Shelor, seconded by Mr. Roycroft, the August 9, 2023 meeting minutes were approved by the Authority. Mr. Rick Worley was recognized as the new addition to the Economic Development Authority (EDA) Board by the EDA Board, replacing Mr. Roycroft.

**Public Comment**

There was no public comment.

**Finance Report**

Mr. Cooper shared financial information with the EDA. Mr. Cooper detailed the automatic drafts and the charges that required signature on checks to process. Mr. Cooper requested the transfer of funds in the amount of \$31,000 (\$30,000 for the Patrick County Department of Tourism and \$1,000 for Anchor Consulting) from the EDA VIP Account to the Blue Ridge Checking Account.

General discussion occurred about the paying of bills. On a motion by Mr. Haley and a second by Mr. Roycroft, the Authority approved the financial report, paying the bills, and approved the transfer of \$31,000 from the EDA VIP Account to the Blue Ridge Checking Account.

General discussion to authorize Mr. Cooper to have access to electronically process transactions for the EDA Financial Accounts. On a motion by Mr. Gregory and a second by Mrs. Shelor, the

Authority approved granting Mr. Cooper the authority to process transactions for the EDA Financial Accounts.

### **Old Business**

Todd Cummings was on the agenda for discussion about the Façade Grant application for his property at 407 Patrick Avenue. Mr. Cummings was in attendance and the Authority discussed his application. General discussion regarding the Façade Improvements for the property. The Board approved the awarding of \$5,000 to Mr. Cummings for the Façade improvements requested.

Mr. Cooper provided an update to the Mobile Health Care Unit Grant. General discussion regarding the outfitting of one Mobile Health Care Unit Trailer and the purchase of an additional Mobile Health Care Unit for the Patrick County's Emergency Management Department and the capabilities each of the Mobile Health Care Units.

Mr. Cooper provided an update to the Business Development and Recovery Center (BDC). General discussion regarding the funding for the renovation of the BDC and the Daycare Center. Mr. Clark recommended that Mr. Cooper, once funds have been received, to present the income vs. expenditures for the BDC. General discussion regarding the capacity of the Childcare Center and the tie to the awarding of funds.

Mr. Clark asked Mr. Cooper if there was any new information regarding Broadband. General discussion regarding the upgrade to Broadband in Patrick County. Mr. Clark recommended for Mr. Cooper to reach out to Mr. Harry Henderson regarding any updates to Broadband in Patrick County.

### **New Business**

No New Business Discussed.

### **Executive Session**

On a motion by Mr. Roycroft and second by Mr. Haley, the Authority entered Executive Session at 7:55 p.m. under section 2.2-3711 (A) Acquisition and/or disposition of real estate.

On a motion by Mr. Roycroft and a second by Mr. Gregory and carried, the Authority left Executive Session and re-entered Open Session.

On a motion by Mr. Roycroft and a second by Mr. Gregory, the meeting was adjourned by general consent at 8:50 p.m.

**NEXT MEETING: September 27, 2023 at 7:00pm- Second Floor Conference Room**

  
Chairman

9/27/23  
Date