

Economic Development Authority of Patrick County

Meeting of May 28, 2020, 7:00PM

106 Rucker Street, Third floor conference room

Present: Dale Puckett, Chair; Bill Clark, Vice-Chair; Ron Haley; Glenn Roycroft; Debra Shelor; George Stovall

Also Present: Bryce Simmons, Economic Development Director; Denise Stirewalt, Board of Supervisors

Absent:

A meeting of the Economic Development Authority of Patrick County was held on Thursday, May 28, 2020 in the Third -floor conference room of the Patrick County Veteran's Memorial Building at 7:00 PM.

Mr. Puckett called the meeting to order. A proposed revision to the Agenda was made to move Item 8) Executive Session to after Item 4) Public Comment. The proposed Agenda revision was made to accommodate a Zoom call and presentation scheduled for 7:30 PM. Motion to approve the revised agenda was made by Bill Clark, seconded by Glenn Roycroft and carried, the Authority approved the revised May 28, 2020 Agenda.

Voting Aye: Dale Puckett; Bill Clark; Ron Haley; Glenn Roycroft; Debra Shelor; George Stovall

Voting Nay: N/A

Abstaining: N/A

Absent: N/A

MINUTES

There were no revisions to the presented May 6, 2020 meeting minutes. On motion by Debra Shelor, seconded by Bill Clark and carried, the Authority approved the May 6, 2020 EDA Board meeting minutes.

Voting Aye: Dale Puckett; Bill Clark; Ron Haley; Glenn Roycroft; Debra Shelor; George Stovall

Voting Nay: N/A

Abstaining: N/A

Absent: N/A

PUBLIC COMMENT

There was no Public Comment

EXECUTIVE SESSION

On motion by Bill Clark, seconded by George Stovall and carried unanimously, the meeting was called into Executive Session under the appropriate codes of Virginia to discuss Real Estate

[Section 2.2-3711 (A) (3)]; Legal matters [Section 2.2-3711(A) (7),]; Contracts [Section 2.2-3711 (A) (29)]; and Personnel [Section 2.2-3711 (A) (1)] 1950 Code of Virginia.

Voting Aye: Dale Puckett; Bill Clark; Ron Haley; Glenn Roycroft; Debra Shelor; George Stovall
Voting Nay: N/A
Abstaining: N/A
Absent: N/A

RECONVENE

On motion by Ron Haley, seconded by Debra Shelor 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.

Voting Aye: Dale Puckett; Bill Clark; Ron Haley; Glenn Roycroft; Debra Shelor; George Stovall
Voting Nay: N/A
Abstaining: N/A
Absent: N/A

FINANCE REPORT (BILLS):

Mr. Simmons presented the Finance Report for the month of May. On request by the EDA Board, the VIP Account must be correctly shown in the Finance Report and a ledger of Unfunded Liabilities shall be included with the Finance Report.

A question was posed to Mr. Simmons regarding the level of funds he felt comfortable with having in the EDA Accounts. Mr. Simmons responded that in addition to regular operational costs, the EDA should strive to keep approximately \$250,000 on the books for project development, incentives, or other investment opportunity.

No motion was made with regard to the Finance Report for the month of May

OLD BUSINESS

BROADBAND STATUS

Mr. Simmons provided an update to the EDA Board regarding Broadband Status; major items discussed are as follows:

- Mr. Simmons intends to have Contracts available for approval and signing at the Board of Supervisors meeting on June 8, 2020. The Contracts include Phase 1 of the Broadband Expansion Project funded by the 2020 VATI Application and the Broadband FTTH Engineering Plan and Design.
- Mr. Simmons addressed the EDA Board regarding anonymous comments made online about RiverStreet Networks.

No motion was made for this item.

COVID-19 & BUSINESS RESPONSES

Mr. Simmons provided information that he is continuing to work with the Southern Virginia Regional Alliance and the SOVA COVID 19 Task Force.

Mr. Simmons made the EDA Board aware that there is a CDBG Small Business Assistance Recovery Program.

No motion was made for this item.

NEW BUSINESS

ROAD STRIPING AT RICH CREEK

Mr. Simmons indicated that there had been a request from Ten Oaks to have the access road striped (yellow dividing line) going into Rich Creek Corporate Park. Mr. Simmons indicated to the EDA Board that he has been in contact with Lisa Price Hughes regarding this request.

No motion was made for this item.

TOBACCO COMMISSION - SSED

Mr. Simmons provided information to the EDA Board regarding the Virginia Tobacco Region Revitalization Commission - Southern Economic Development Application due on July 16, 2020.

No motion was made for this item.

ADJOURNMENT

Being no further business to discuss, on motion by Glenn Roycroft, seconded by Geroge Stovall and carried unanimously, the meeting was adjourned.

Voting Aye: Dale Puckett; Bill Clark; Ron Haley; Glenn Roycroft; Debra Shelor; George Stovall


Voting Nay: N/A

Abstaining: N/A

Absent: N/A



Chairman



Date

NEXT MEETING: July 23, 2020 at 7:00pm- Third Floor Board Meeting Room