

Economic Development Authority of Patrick County

Meeting of April 9, 2015

7:00pm-Second floor conference room

Present: Glenn Roycroft, Vice Chair; Bill Clark, Secretary,
Ron Haley, Clayton Kendrick, Brenda Roberson, Jerry Hopkins

Also Present: Tom Rose, County Administrator; Karl Weiss, Board of Supervisors,
Denise Stirewalt, Associate

Absent: Dale Puckett, Vice Chair

A meeting of the Economic Development Authority of Patrick County was held on April 9, 2015 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 Mr. Hopkins seconded by Mr. Clark and carried, the authority approved the April 9, 2015 agenda.

Voting Aye: Glenn Roycroft, Vice Chair; Bill Clark, Secretary, Ron Haley, Clayton Kendrick, Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

Ms. Roberson arrived prior to the review of minutes.

The minutes of the March 12, 2015 meeting were presented for approval. On motion by Mr. Haley, seconded by Mr. Hopkins and carried, the authority approved the March 12, 2015 minutes.

Voting Aye: Glenn Roycroft, Vice Chair; Bill Clark, Secretary,
Ron Haley, Clayton Kendrick, Brenda Roberson, Jerry Hopkins
Voting Nay: N/A
Abstaining: Bill Clark, Secretary

FINANCE REPORT (BILLS):

Mr. Rose presented the EDA finance report. (Finance report is available). On motion by Mr. Clark, seconded by Mr. Haley and carried, the authority approved the Finance report and payment of bills.

Voting Aye: Glenn Roycroft, Vice Chair; Bill Clark, Secretary,
Ron Haley, Clayton Kendrick, Brenda Roberson, Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

PUBLIC COMMENT PERIOD

No one spoke during public comment period

OLD BUSINESS

RESULTS

Parking Lot - Mr. Rose reported Matt Belcher, B&W Excavating was awarded the contract for the parking lot expansion. He is scheduled to start in the new few weeks.

Cubicles- Mr. Rose reported on the quote received on the trade in value for the cubicles. The authority recommended getting bids from other companies on trade in value and new.

Signage - Mr. Rose reported that Results requested a sign be placed at the entrance to RCCP where the three businesses in the Park could put their individual signs. Denise will get quotes on a frame.

NEW BUSINESS

Future expansion- After discussion of future expansion for Results and the possibility of needing more space, the authority recommended the Site & Buildings Committee meet to look at options at the current site and adjoining sites. A report will be given at the May meeting.

EXECUTIVE SESSION

On motion by Mr. Clark, seconded by Mr. Haley 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], Real estate [Section 2.2-3711(A) (3), 1950 Code of Virginia], and Contracts [Section 2.2-3711 (A) (29)], 1950 Code of Virginia.

Voting Aye: Glenn Roycroft, Vice Chair; Bill Clark, Secretary,
Ron Haley, Clayton Kendrick, Brenda Roberson, Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

RECONVENE

On motion by Ms. Roberson and seconded by Mr. Kendrick 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: Glenn Roycroft, Vice Chair; Bill Clark, Secretary,
Ron Haley, Clayton Kendrick, Brenda Roberson, Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

Abstaining: N/A

ADJOURNMENT

Being no further business to discuss, on motion by Mr. Haley, seconded by Ms. Roberson and carried unanimously; the meeting was adjourned.

Voting Aye: Glenn Roycroft, Vice Chair; Bill Clark, Secretary,
Ron Haley, Clayton Kendrick, Brenda Roberson, Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

Chairman

Date

**NEXT MEETING:
May 14, 2015, 7:00pm
Second floor conference room**