

## Economic Development Authority of Patrick County

Meeting of August 18, 2014

7:00pm-Second Floor Conference Room

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

Also Present: Denise Stirewalt, Professional Administrative Associate

Absent: Dale Puckett, Vice Chair; Terry Dalton, Ron Haley, Danny Foley, Board of Supervisors

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A meeting of the Economic Development Authority of Patrick County was held on August 18, 2014 at 6:30 PM in the third 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. Clark, seconded by Ms. Roberson and carried, the authority approved the August 18, 2014 agenda.

Voting Aye: Glenn Roycroft, Chair; Bill Clark, Secretary; Clayton Kendrick, Brenda Roberson

Voting Nay: N/A

Abstaining: N/A

The minutes of the June 12, 2014 meeting were presented for approval. On motion by Ms. Roberson, seconded by Mr. Kendrick and carried, the authority approved the June 12, 2014 minutes.

Voting Aye: Glenn Roycroft, Chair; Bill Clark, Secretary; Clayton Kendrick, Brenda Roberson

Voting Nay: N/A

Abstaining: N/A

### **FINANCE REPORT (BILLS):**

Mrs. Stirewalt presented the EDA finance report. (Finance report is available). On motion by Ms. Roberson and seconded by Mr. Kendrick and carried, the authority approved the financial report and approved the payment of bills.

Voting Aye: Glenn Roycroft, Chair; Bill Clark, Secretary; Clayton Kendrick, Brenda Roberson

Voting Nay: N/A

Abstaining: N/A

### **PUBLIC COMMENT PERIOD**

No one spoke during public comment period

## **OLD BUSINESS**

Mr. Roycroft reported that EDA closed on the Smith and Piedmont Community Services properties on July 30<sup>th</sup>. An updated Assets spreadsheet was distributed. A recommendation was made to have an "Available for Development" sign on the property. This will be discussed further at the next EDA meeting.

EDA Board member Mr. Haley arrived for the joint EDA/Board of Supervisors meeting at approximately 7:30pm.

## **EXECUTIVE SESSION**

On motion by Mr. Clark, and seconded by Mr. Kendrick 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, Chair; Bill Clark, Secretary; Clayton Kendrick, Ron Haley, Brenda Roberson

Voting Nay: N/A

Abstaining: N/A

The EDA Board held Executive Session in conjunction with the Board of Supervisors in the third floor board room.

## **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, Chair; Bill Clark, Secretary; Clayton Kendrick, Ron Haley, Brenda Roberson

Voting Nay: N/A

Abstaining: N/A

Mr. Clark recommended that the Finance Committee have a conference call with our special project team. Ms. Stirewalt will arrange for the conference call and notify all parties via email.

Mr. Rose reported that Terry Dalton has resigned from the EDA Board.

## **ADJOURNMENT**

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

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

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Chairman

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Date

**NEXT MEETING: September 11, 2014**