

Economic Development Authority of Patrick County

Meeting of August 11, 2016
Second floor conference room

Present: Dale Puckett, Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins, Ron Haley

Also Present: Tom Rose, County Administrator; Denise Stirewalt, Associate; Carissa Mulhan, BriMark Builders; Wirt Confroy, Virginia Tourism Corporation; Lisa Martin, Reynolds Homestead; Terry Tilley, Town of Stuart; Nancy Lindsey, The Enterprise

Absent: Bill Clark, Vice Chair; Brenda Roberson, Secretary

A meeting of the Economic Development Authority of Patrick County was held on August 11, 2016 at in the second floor conference room of the Patrick County Veteran's Memorial Building.

Mr. Puckett called the meeting to order. The agenda was presented for approval. On motion by Mr. Haley, seconded by Mr. Hopkins and carried, the authority approved the August 11, 2016 agenda.

Voting Aye: Dale Puckett, Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins, Ron Haley

Voting Nay: N/A

Abstaining: N/A

MINUTES

Mr. Roycroft stated that he was not present at the July 14, 2016 meeting as the minutes reflect. On motion by Mr. Hopkins, seconded by Mr. Haley and carried, the authority approved the amended meeting minutes for July 14, 2016

Voting Aye: Dale Puckett, Chair; Clayton Kendrick, Jerry Hopkins, Ron Haley

Voting Nay: N/A

Abstaining: Glenn Roycroft

FINANCE REPORT (BILLS):

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

Voting Aye: Dale Puckett, Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins, Ron Haley

Voting Nay: N/A

Abstaining: N/A

PUBLIC COMMENT

Lisa Martin presented information on the Leadership Patrick County program. In the past 3 years, they've had 27 graduates from the program. The group will be traveling to Richmond to meet with representative and will stay overnight. Sarge Reynolds has offered rooms at The Westin at \$89/night. Ms. Martin requested EDA assist in paying for the trip. On motion by Glenn Roycroft, seconded by Jerry Hopkins and carried, the authority approved \$1250.00 to support the Leadership program.

Voting Aye: Dale Puckett, Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins, Ron Haley

Voting Nay: N/A

Abstaining: N/A

NEW BUSINESS

RESULTS - Mr. Rose reported that we are putting solar lights on the Rich Creek Corporate Park sign.

INTERN - Mr. Rose requested a carryover of \$2,000 from last year's budget to this fiscal year as he would like to continue using an intern. Consensus of the authority was that the funds were already in the budget, so the request was approved with no formal vote needed.

OLD BUSINESS

Carissa Mulhan with BriMark Builders reported they have verbal commitments of \$1M, and she has several investor meetings scheduled for next week. She needs \$550,000 in commitments before the group can apply for financing.

ELECTION OF OFFICERS

CHAIR - On motion by Mr. Roycroft, seconded by Mr. Hopkins and carried, the authority approved Dale Puckett to continue as Chairman.

Voting Aye: Glenn Roycroft, Clayton Kendrick, Jerry Hopkins, Ron Haley

Voting Nay: N/A

Abstaining: Dale Puckett, Chair

VICE CHAIR- On motion by Mr. Hopkins, seconded by Mr. Roycroft and carried, the authority approved Bill Clark to continue as Vice Chairman.

Voting Aye: Dale Puckett, Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins, Ron Haley

Voting Nay: N/A

Abstaining: N/A

SECRETARY- On motion by Mr. Hopkins, seconded by Mr. Kendrick and carried, the authority approved Ms. Roberson to continue as Secretary.

Voting Aye: Dale Puckett, Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins,
Ron Haley
Voting Nay: N/A
Abstaining: N/A

EXECUTIVE SESSION

On motion by Mr. Hopkins, seconded by Mr. Roycroft 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, and Contracts [Section 2.2-3711 (A) (29)], 1950 Code of Virginia. A roll call was taken with unanimous vote.

Voting Aye: Dale Puckett, Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins,
Ron Haley
Voting Nay: N/A
Abstaining: N/A

RECONVENE

On motion by Mr. Hopkins and seconded by Mr. Roycroft 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. A roll call was taken with unanimous vote.

Voting Aye: Dale Puckett, Chair; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins,
Ron Haley
Voting Nay: N/A
Abstaining: N/A

ADJOURNMENT

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

A roll call was taken with unanimous vote.

Chairman

Date

NEXT MEETING: September 8, 2016, 7:00pm- Second floor conference room