

Economic Development Authority of Patrick County

Meeting of December 8, 2016

Second floor conference room

Present: Dale Puckett, Chair; Bill Clark, Vice Chair; Glenn Roycroft, Clayton Kendrick, Ron Haley

Also Present: Rickie Fulcher, Board of Supervisor; Karl Weiss, Board of Supervisor; Tom Rose, ED Director/County Administrator; Denise Stirewalt, Asst. ED Director

Absent: Brenda Roberson, Secretary, Jerry Hopkins

A meeting of the Economic Development Authority of Patrick County was held on December 8, 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. Clark and carried, the authority approved the December 8, 2016 agenda.

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair; Glenn Roycroft, Clayton Kendrick, Ron Haley

Voting Nay: N/A

Abstaining: N/A

MINUTES

On motion by Mr. Clark, seconded by Mr. Haley and carried, the authority approved the meeting minutes for October 13, 2016.

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair; Glenn Roycroft, Clayton Kendrick, Ron Haley

Voting Nay: N/A

Abstaining:

FINANCE REPORT (BILLS):

Mr. Rose presented the finance report. Mr. Clark requested that a copy of the general ledger be provided at each meeting and a management report on foreseen large bills. After discussion on the balance on the note for the Martin Farm Rd. property, on motion by Mr. Haley, seconded by Mr. Roycroft and carried, the authority voted to pay off the note.

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair; Glenn Roycroft, Clayton Kendrick, Ron Haley

Voting Nay: N/A

Abstaining: N/A

The audit report is complete with no findings reported.

On motion by Mr. Haley, seconded by Mr. Kendrick and carried, the authority approved the finance report and payment of bills.

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair; Glenn Roycroft, Clayton Kendrick, Ron Haley

Voting Nay: N/A

Abstaining: N/A

OLD BUSINESS

HOTEL- Mr. Rose reported Carissa has identified additional potential investors. Contact will be made after the first of the year.

RESULTS- The installation of the carpet is complete. A quote from Patrick Henry Cleaning service has been forwarded to Results for maintaining the new flooring.

EDA PROPERTY - After discussion, the authority agreed that the Martin Farm Road property be reserved for companies that provide jobs and a tax base for the county. Quotes on getting the property site ready will be obtained in anticipation of applying for grant funding through ARC.

LEASE TERMINATION - On motion by Mr. Clark, seconded by Mr. Haley and carried, the authority voted to terminate the lease agreement between EDA and the Department of Forestry for the 1 acre tract in RCC P that housed a pole shed.

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair; Glenn Roycroft, Clayton Kendrick, Ron Haley

Voting Nay: N/A

Abstaining: N/A

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, Contracts [Section 2.2-3711 (A) (29)], 1950 Code of Virginia. A roll call was taken with unanimous vote.

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair; Glenn Roycroft, Clayton Kendrick, Ron Haley

Voting Nay: N/A

Abstaining: N/A

RECONVENE

On motion by Mr. Clark and seconded by Mr. Haley 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, Chair; Bill Clark, Vice Chair; Glenn Roycroft, Clayton Kendrick, Ron Haley
Voting Nay: N/A
Abstaining: N/A

ADJOURNMENT

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

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

Chairman

Date

NEXT MEETING: January 12, 2017 at 7:00pm- Second floor conference room