

Economic Development Authority of Patrick County

Meeting of December 27, 2018

Second floor conference room

Present: Dale Puckett, Chair; Brenda Roberson, Secretary; Ron Haley, Clayton Kendrick, Dr. Richard Cole

Also Present: Jane Fulk, Board of Supervisor, Debbie Foley, Economic Development Director

Absent: Bill Clark, Vice-Chair , Glenn Roycroft

A meeting of the Economic Development Authority of Patrick County was held on Thursday, December 27, 2018 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 Dr. Cole and carried, the authority approved the December 27, 2018 agenda.

Voting Aye: Dale Puckett, Chair; Ron Haley, Clayton Kendrick, Dr. Richard Cole

Voting Nay: N/A

Abstaining: N/A

MINUTES

Brenda Roberson joined the meeting

On Motion by Dr. Cole, seconded by Mr. Kendrick, the authority approved the minutes for the November 29, 2018 meeting.

Voting Aye: Dale Puckett, Chair; Brenda Roberson, Secretary, Ron Haley, Clayton Kendrick, Dr. Richard Cole

Voting Nay: N/A

Abstaining: N/A

FINANCE REPORT (BILLS):

Mrs. Foley presented the finance report. She informed the authority that other bills had arrived and needed to be paid, as well. On motion by Ms. Roberson, seconded by Mr. Kendrick and carried, the authority approved the finance report and payment of bills, with additions, for the month of December, 2018.

Voting Aye: Dale Puckett, Chair; Brenda Roberson, Secretary, Ron Haley, Clayton Kendrick, Dr. Richard Cole

Voting Nay: N/A

Abstaining: N/A

PUBLIC COMMENT

There was no one in attendance for Public Comment

NEW BUSINESS

LETTER OF SUPPORT FOR TOURISM ARC APPLICATION FOR MEADOWS OF DAN:

Mrs. Foley informed the authority that Sandra Belcher, Director of Tourism, had requested a letter of support from the EDA for the ARC grant application that was to be submitted in January, 2019 for the Meadows of Dan community improvement project. The project would provide a sidewalk, trails and façade improvements to the business district of Meadows of Dan.

On Motion by Mr. Kendrick, seconded by Dr. Cole, the authority approved a letter of support for the Tourism ARC grant application for the Meadows of Dan project.

Voting Aye: Dale Puckett, Chair; Brenda Roberson, Secretary, Ron Haley, Clayton Kendrick, Dr. Richard Cole
Voting Nay: N/A
Abstaining: N/A

LETTER OF SUPPORT TO THE BLUE RIDGE HERITAGE, INC. REGARDING THE CONSTRUCTION AND GRANTS TO BE USED FOR THE CONSTRUCTION OF THE BLUE RIDGE HERITAGE EDUCATION CENTER:

Mrs. Foley informed the authority that Wayne Kirkpatrick, President of Blue Ridge Heritage, Inc., had requested a letter of support from the EDA in support of the construction and any grants that would be used for said construction regarding the Blue Ridge Heritage Education Center project.

On Motion by Mr. Haley, seconded by Mr. Kendrick, the authority approved a letter of support to Blue Ridge Heritage, Inc. for the construction of the Blue Ridge Heritage Education Center.

Voting Aye: Dale Puckett, Chair; Brenda Roberson, Secretary, Ron Haley, Clayton Kendrick, Dr. Richard Cole
Voting Nay: N/A
Abstaining: N/A

OLD BUSINESS

DISTRIBUTE HARD COPIES OF 2017-2018 AUDIT:

Mrs. Foley distributed the official copies of the 2017-2018 Audit and indicated that there were no changes from the draft copy that was reviewed during the November 29, 2018 meeting.

PLANS FOR UPCOMING YEAR:

Mr. Puckett stated that he wanted to look into plans for marketing existing properties and programs to implement in 2019. There was much discussion and it was decided to continue the discussion at a later date. Mr. Puckett directed Mrs. Foley to obtain a marketing sign for the Martin Farm Road lot and to inquire as to outdoor billboard advertising on the bank outside Rich Creek Park.

EXECUTIVE SESSION

On motion by Mr. Haley, seconded by Ms. Roberson 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. A roll call was taken with unanimous vote.

Voting Aye: Dale Puckett, Chair; Brenda Roberson, Secretary, Ron Haley, Clayton Kendrick, Dr. Richard Cole
Voting Nay: N/A
Abstaining: N/A

RECONVENE

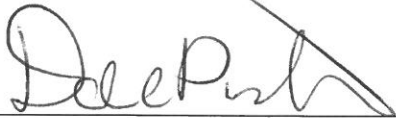
On motion by Mr. Haley and seconded by Dr. Cole and carried unanimously, the meeting was reconvened by the appropriate codes. A roll call vote was taken with unanimous vote that only the items listed above were discussed during Executive Session.

Voting Aye: Dale Puckett, Chair; Brenda Roberson, Secretary, Ron Haley, Clayton Kendrick, Dr. Richard Cole
Voting Nay: 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: Dale Puckett, Chair; Brenda Roberson, Secretary, Ron Haley, Clayton Kendrick, Dr. Richard Cole
Voting Nay: N/A
Abstaining: N/A



3-28-19
Date

Chairman

NEXT MEETING: January 24, 2019 at 7:00pm- Second floor conference room