

Economic Development Authority of Patrick County

Meeting of February 20, 2018

6:00pm-Second floor conference room

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

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

Absent: Brenda Roberson, Secretary, Clayton Kendrick, Dr. Richard Cole

A special called meeting of the Economic Development Authority of Patrick County was held on Tuesday, February 20, 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 Mr. Roycroft and carried, the authority approved the February 20, 2018 agenda.

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 Contracts [Section 2.2-3711 (A) (29)]; Personnel [Section 2.2-3711 (A) (1)]; [Section 2.2-3711 (A) (5)]; and [Section 2.2-3711 (A) (6)] 1950 Code of Virginia. A roll call was taken with unanimous vote.

Voting Aye: Dale Puckett, Chair, Bill Clark, Vice-Chair, Glenn Roycroft, Ron Haley

Voting Nay: N/A

Abstaining: N/A

RECONVENE

On motion by Mr. Clark 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.

Voting Aye: Dale Puckett, Chair, Bill Clark, Vice-Chair, Glenn Roycroft, Ron Haley


Voting Nay: N/A

Abstaining: N/A

ADJOURNMENT

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

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


Chairman

2/21/18
Date

**NEXT MEETING:
February 21, 2018**