

Economic Development Authority of Patrick County

Meeting of November 10, 2011

Present: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary (late); Dale Puckett, Felecia Shelor, Twyla Neil and Ron Haley

Also Present: Tom Rose, Economic Development Director; Wilma Pendleton, Administrative Assistant and Karl Weiss, liaison to the BOS

Absent: Lisa Martin

A meeting of the Economic Development Authority of Patrick County was held on Thursday, November 10, 2011 at 7:00 PM in the second floor conference room of the Patrick County Veteran's Memorial Building. Mr. Dalton came to the meeting during Executive Session.

Mr. Roycroft called the meeting to order. The agenda was presented for approval. On motion by Mr. Haley, seconded by Ms. Harding and carried the board approved the agenda.

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Dale Puckett, Twyla Neil and Ron Haley

Voting Nay: N/A

Abstaining: Felicia Shelor

The minutes of August 22, 2011 meeting were presented for approval. On motion by Ms. Harding, seconded by Mr. Haley and carried, the board approved the minutes.

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Dale Puckett, and Ron Haley

Voting Nay: N/A

Abstaining: Twyla Neil and Felecia Shelor

FINANCE REPORT (BILLS):

Mr. Rose presented the EDA finance reports for monthly billings. (Finance report is available). On motion by Ms. Neil seconded by Mr. Puckett and carried the board approved to pay the bills.

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Dale Puckett, Twyla Neil and Ron Haley

Voting Nay: N/A

Abstaining: Felecia Shelor

The board requested that Mr. Rose check into refinancing the two bank notes for the EDA.

PUBLIC COMMENT PERIOD

There was no one present for the public comment period.

OFFICE UPDATES:

RCCP Entrance to Results

Mr. Rose informed the board that the ditch line at the Entrance road to Results was complete and looks great. He passed around pictures to show them what it looked like. They did have to go over the estimated footage; however, the Tennessee Pipeline has agreed to pay 60% or \$12,000 of the cost of the repair. The entire park area has been cleaned by maintenance.

Mr. Rose also informed the board that David Hughes and Jim Keene were in favor of including the road beside of Results to be maintained by VDOT, but they had not adopted anything yet.

Results

Mr. Rose informed that board that he had requested Mr. Tom Uhlman to do a twice a year check on the HVAC system at Results.

Tin Pin Bowling Alley

Mr. Rose informed the board that he had met with the Anderson Brothers and they would be having their grand opening on Saturday, November 12, 2011 and the Ribbon Cutting the following Thursday. Mr. Rose informed the board that he was going to be working with the PSA to assist with the water and sewer lines, and until that time they would be using the Pump and Haul system for their sewage.

Mr. Rose also informed the board that Samco had been promised service, and had installed their own pump station which saved the county a considerable amount of money because it could have cost \$24,000.

LG Southside Update

Mr. Rose informed the board that the Southern Virginia Regional Alliance had their second meeting at Primland and it was a success. He informed the board the there was a wider range of consultants present than last year and that the presentations from the board were more polished. They already received five to six leads and building requests; however, Patrick County did not have the building capacity that was requested.

Mr. Rose also informed the board that he was still pursuing the idea of a hotel in Patrick County and that he would be meeting with Mr. Gordon from Choice Hotels again. There are a couple of locations in town and on Rt. 58 towards Patrick Springs. If it is an EDA project then the hotel could be outside the town limits and still be allowed to get liquor by the drink. Meadows of Dan property will also be shown. There was a question as to what it would cost for private water and sewer expense in the Meadows of Dan area. The board had discussion.

OTHER BUSINESS:

There was no other business to discuss.

EXECUTIVE SESSION

On motion by Mr. Haley and seconded by Mr. Puckett 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, as amended.

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Dale Puckett, Twyla Neil and Ron Haley
Voting Nay: N/A
Abstaining: Felecia Shelor

RECONVENE

On motion by Ms. Harding and seconded by Ms. Neil 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, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Dale Puckett, Twyla Neil and Ron Haley
Voting Nay: N/A
Abstaining: Felecia Shelor

Green Energy

After the board reconvened, they had discussion concerning Green Energy which was brought to the board’s attention by Ms. Neil. There are local businesses that were set-up for bio fuel such as Stuart Forestry and Griffith Lumber would be another business to consider.

Patrick Henry Community College is #10 in the state for teaching Technology. They also discussed the Workforce Investment Board working with the college to offer GAP certification for farmers in order to promote more buy local foods from the county farmers. The board discussed the idea of creating jobs in the area in order to keep our upcoming graduates from having to leave the area for good paying jobs.

Mr. Dalton informed the board that Verizon was close to including 4G cell services on Rt 58 which would open the door for Technology.

ADJOURNMENT

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

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Dale Puckett, Twyla Neil and Ron Haley
Voting Nay: N/A
Abstaining: Felecia Shelor

Chairperson

Date

NEXT MEETING: December 8, 2011