

Economic Development Authority of Patrick County

Meeting of February 18, 2010

Present: Glenn Roycroft, Chairman; Dale Puckett, and Ron Haley

Also Present: Tom Rose, Economic Development Director; Wilma Pendleton, Administrative Assistant; Karl Weiss, BOS Chairperson; and Charles Vivier

Absent: Gail Harding, Vice Chairperson; Lisa Martin, Chamber Representative, Felecia Shelor, Terry Dalton, Secretary; and Twyla Neil

A meeting of the Economic Development Authority of Patrick County was held on Thursday, February 18, 2010, at 7:00 PM in the Second Floor conference room of the Patrick County Veteran's Memorial Building.

Mr. Roycroft called the meeting to order. No formal actions were taken because there was not a quorum.

FINANCE REPORT (BILLS):

Mr. Rose presented the EDA finance reports for monthly billings for updates and explanations. (Finance report is available).

OFFICE UPDATES:

Strategic Plan with West Piedmont Planning District Commission

Mr. Rose handed out the Comprehensive Economic Development Strategic Plan that had to be completed for the West Piedmont Planning District Commission. Each locality is requested to prepare a list of prioritized projects. Localities are encouraged to include projects other than EDA projects. The purpose of including these projects in the list is for grant fund information. However, listing a project does not guarantee grant funding.

RFP for the GIS System

Mr. Rose informed the board that the GIS maps have been scanned and that grant funding had been awarded for two years.

Rich Creek Corporate Park

Mr. Rose informed the board that Mr. Charles Vernon had completed a drawing for the VDOT standards that Mr. Rose will need for the RFP to fix the erosion and ditch drainage problems at Rich Creek Corporate Park in order to bring it up to VDOT standards. The board would like to say "thank you" to Mr. Charles Vernon for his help.

Rich Creek Corporate Park Shell Building-Economizer at Results

Mr. Rose and the board had discussion concerning the purchase of an Economizer for the Rich Creek Corporate Park Shell Building. It will be discussed in the March meeting for more discussion with a motion and vote.

OTHER BUSINESS:

There was no other business to discuss.

PUBLIC COMMENT PERIOD

Mr. Charles Vivier from the Meadows and Dan area was present for the public comment period. Mr. Vivier and the board had discussion concerning the need for a public water supply in the Meadows of Dan area because Mr. Vivier thinks the water source is too close to the septic system. They discussed the idea of using a water tower as a solution. Mr. Weiss will speak with Barry and Jeff Shelton concerning an acre or so of their land where a water tower could be used.

Mr. Vivier thanked the board and they thanked Mr. Vivier for his time.

EXECUTIVE SESSION:

There was no formal executive session.

The meeting dissolved.

Chairperson

Date

NEXT MEETING: March 18, 2010