

Economic Development Authority of Patrick County

Meeting of July 15, 2013

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

Also Present: Denise Stirewalt, Professional Administrative Associate

Absent: Terry Dalton, Secretary

A meeting of the Economic Development Authority of Patrick County was held on Monday, July 15, 2013 at 7:00 PM in the third floor conference room of the Patrick County Veteran's Memorial Building.

Mr. Roycroft called the meeting to order. The agenda was presented for approval. On motion by Mr. Puckett seconded by Ms. Roberson and carried, the authority approved the agenda.

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

Voting Nay: N/A

Abstaining: N/A

The minutes of the May 13, 2013 meeting were presented for approval. Mr. Clark requested that a change be made under "Old Business." The amended minutes will read, "Mr. Clark requested a list of outstanding potential unfunded liabilities and EDA's source of funding if those unfunded liabilities transpire."

On motion by Mr. Clark, seconded by Mr. Kendrick and carried, the authority approved the amended minutes.

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

Voting Nay: N/A

Abstaining: Dale Puckett, Brenda Roberson

FINANCE REPORT (BILLS):

Mrs. Stirewalt presented the EDA finance report. (Finance report is available). On motion by Mr. Puckett and seconded by Mr. Haley and carried, the authority approved the financial report and approved the payment of bills.

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

Voting Nay: N/A

Abstaining: N/A

Mr. Puckett requested an itemized list of work being done by Professional Refrigeration.

BOB WHITE COVERED BRIDGE

On motion by Mr. Clark and seconded by Mr. Haley and carried, the authority approved the letter of support for Patrick County to move forward with its request to administer the grant restoring the Bob White Covered Bridge.

OTHER BUSINESS

Mr. Clark requested EDA do a planning session. He would like to see monthly financial reports to include the general ledger, income statement, expenses, balance sheet, and unfunded liabilities. He also suggested the authority consider revitalizing or reactivating committees as in the past. Mr. Roycroft suggested we discuss timing of member appointments and election of officers. Mr. Haley suggested that new members have some type of orientation. Mr. Puckett requested a list of all properties in which EDA controls.

Mr. Roycroft recommended that the planning session be held in August. Mr. Clark suggested that committee members submit their ideas to Denise.

PUBLIC COMMENT PERIOD

No one spoke during public comment period.

EXECUTIVE SESSION

On motion by Mr. Clark, and 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], as amended, real estate [Section 2.2-3711(A) (3), 1950 Code of Virginia], as amended.

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

Voting Nay: N/A

Abstaining: N/A

RECONVENE

On motion by Mr. Haley and seconded by Ms. Roberson 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, Chair; Dale Puckett, Vice Chair, Bill Clark, Ron Haley, Clayton Kendrick, Brenda Roberson

Voting Nay: N/A

Abstaining: N/A

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

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

Voting Nay: N/A

Abstaining: N/A

Chairman

Date

NEXT MEETING: August 8, 2013