

Economic Development Authority of Patrick County

Meeting of July 14, 2016
Second floor conference room

Present: Dale Puckett, Chair; Bill Clark, Vice Chair, Clayton Kendrick, Jerry Hopkins, Ron Haley

Also Present: Tom Rose, County Administrator; Denise Stirewalt, Associate; Nancy Lindsey, The Enterprise

Absent: Brenda Roberson, Secretary, Glenn Roycroft

A meeting of the Economic Development Authority of Patrick County was held on July 14, 2016 at 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. Clark, seconded by Mr. Haley and carried, the authority approved the July 14, 2016 agenda.

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair, Clayton Kendrick, Jerry Hopkins, Ron Haley

Voting Nay: N/A

Abstaining: N/A

MINUTES

On motion by Mr. Haley, seconded by Mr. Clark and carried, the authority approved the meeting minutes of May 12, 2016

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair, Clayton Kendrick, Ron Haley

Voting Nay: N/A

Abstaining: Jerry Hopkins

On motion by Mr. Kendrick, seconded by Mr. Hopkins and carried, the authority approved the June 13, 2016 meeting minutes.

Voting Aye: Dale Puckett, Chair; Clayton Kendrick, Jerry Hopkins, Ron Haley

Voting Nay: N/A

Abstaining: Bill Clark, Vice Chair

FINANCE REPORT (BILLS):

Mr. Rose presented the EDA finance report. (Finance report is available). There will be an invoice forthcoming of \$2750 for a new compressor at Results. On motion by Mr. Hopkins, seconded by Mr. Haley and carried, the authority approved the finance report and payment of bills.

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair, Clayton Kendrick, Ron Haley,
Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

NEW BUSINESS

RESULTS EXPANSION - Mr. Rose reported that Results has secured a new contract and will be adding 200 more jobs for first shift. He, Mrs. Stirewalt, and the county's Maintenance Supervisor are planning to go look at storage buildings. A recommendation was made that the Building & Sites Committee go as well.

JOB FAIR - Mr. Rose and Mrs. Stirewalt attended the Job Fair held at PHCC. There were nine businesses represented with only two applicants. The Job Fair was advertised on WHEO and The Enterprise one week prior to the event. The unemployment rate for the county is at 4.4%.

HOTEL - Mr. Rose and Mrs. Stirewalt met with Cobblestone representatives. Six more investors are needed with a minimum investment of \$50,000.

PIONEER COMMUNITY HOSPITAL - Mr. Rose met with the financial advisors for Pioneer. The local hospital is operating in the black and is doing very well. Mr. Rose requested that Jeanette Filipi speak with Richard Rogers to dispel any rumors.

EXECUTIVE SESSION

On motion by Mr. Hopkins, seconded by Mr. Clark 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, and Contracts [Section 2.2-3711 (A) (29)], 1950 Code of Virginia. A roll call was taken with unanimous vote.

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair, Clayton Kendrick, Ron Haley,
Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

RECONVENE

On motion by Mr. Hopkins and seconded by Mr. Kendrick 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, Clayton Kendrick, Ron Haley,
Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

ADJOURNMENT

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

Voting Aye: Dale Puckett, Chair; Bill Clark, Vice Chair, Clayton Kendrick, Ron Haley,
Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

Chairman

Date

NEXT MEETING: August 11th, 2016, 7:00pm- Second floor conference room