

Economic Development Authority of Patrick County

Meeting of June 16, 2008

Present: Gail Harding, Vice Chairperson; Steve Swartz; and Terry Dalton

Also Present: Tom Rose, Economic Development Director; Wilma Pendleton, Administrative Assistant; Terry Tilley; Nancy Lindsey, Alan Black, Karl Weiss, Mr. and Mrs. Danny Wood

Absent: Glenn Roycroft, Dale Puckett, Felecia Shelor and Noel Wood

A meeting of the Economic Development Authority of Patrick County was held on Monday June 16, 2008, at 7:00 PM in the Second Floor conference room of the Patrick County Veteran's Memorial Building.

There were not enough members present to have a quorum, so Mr. Rose called the meeting to order and gave the office updates.

OFFICE UPDATES:

GRANT FOR PATRICK SPRINGS WATER AND SEWER

Mr. Rose told the EDA that the pre-application going out to the Tobacco Commission for additional funding on the Patrick Spring Water and Sewer Project was approved.

VDOT PUNCH LIST

Mr. Rose presented the EDA board with the punch list submitted by VDOT concerning Phase II of the Rich Creek area. These items must be corrected prior to VDOT's acceptance of the access roads into the State Maintained Secondary System.

NY TRIP-BOND RATING

Mr. Rose informed the EDA board that the trip to NY for the bond rating was a success. The County received an A+ rating and the school project received an A.

JUNE 24, EDA CALLED MEETING

Mr. Rose informed the EDA board that the called meeting for June 24, 2008 would be for the purpose of discussing the bond issue for the financing of the Patrick County schools.

OTHER BUSINESS:

VACo INSURANCE

Mr. Swartz informed the board that he had contacted VACo Insurance concerning the coverage of the EDA board. He was informed that the EDA was covered as a separate entity from the county. They had general liability, property, crime and public official insurance.

BLUE RIDGE HERITAGE UPDATE

Mr. Swartz updated the EDA with a brief overview concerning Blue Ridge Heritage, INC. Mr. Swartz gave a briefing to both boards of administrators including the board of superiors. He

informed the EDA that the feasibility study would also be a good tool for them, tourism, and the county in the future. The data is also available to surrounding counties. The Blue Ridge Parkway will be celebrating their 75th anniversary and will celebrate year round in 2010, and the Blue Ridge Heritage has joined with them for this celebration.

STEVE SWARTZ RESIGNATION

Mr. Swartz turned in his resignation effective August 11, 2008, and has asked the board of supervisors to appoint someone in his place.

PUBLIC COMMENT PERIOD

Mr. Rose opened the meeting up for public comment. Mr. Danny Wood of Patrick Springs, Virginia stated that he had just come to listen to the meeting.

EXECUTIVE SESSION:

Mr. Swartz suggested the board go into Executive Session. Mr. Black got the FOIA handbook and stated that they were having a meeting because there were three or more members present, and although there was not a quorum to vote to go into executive session, they could go into a closed session and exclude the public. It would be an informational closed session. Mr. Swartz requested all members of the public to leave. After the closed meeting, Mr. Swartz suggested the board come out of the closed meeting.

Chairperson

Date

Called MEETING: June 24, 2008

NEXT MEETING: July 21, 2008