

Economic Development Authority of Patrick County

Meeting of March 12, 2015
7:00pm-Second floor conference room

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

Also Present: Tom Rose, County Administrator; Karl Weiss, Board of Supervisors, Denise Stirewalt, Associate

Absent: Bill Clark, Secretary

A meeting of the Economic Development Authority of Patrick County was held on March 12, 2015 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. The agenda was presented for approval. On motion by Mr. Puckett, seconded by Mr. Hopkins and carried, the authority approved the March 12, 2015 agenda.

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

Voting Nay: N/A

Abstaining: N/A

The minutes of the February 9th and February 23rd, 2015 meeting were presented for approval. On motion by Mr. Haley, seconded by Mr. Hopkins and carried, the authority approved the February 9th and February 23rd, 2015 minutes.

February 9th, 2015 minutes

Voting Aye: Glenn Roycroft, Chair; Ron Haley, Clayton Kendrick, Brenda Roberson, Jerry Hopkins

Voting Nay: N/A

Abstaining: Dale Puckett, Vice Chair

February 23rd, 2015 minutes

Voting Aye: Glenn Roycroft, Chair; Ron Haley, Clayton Kendrick, Jerry Hopkins

Voting Nay: N/A

Abstaining: Dale Puckett, Vice Chair; Brenda Roberson

FINANCE REPORT (BILLS):

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

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Ron Haley, Clayton Kendrick, Brenda Roberson, Jerry Hopkins
Voting Nay: N/A
Abstaining: N/A

PUBLIC COMMENT PERIOD

No one spoke during public comment period

OLD BUSINESS

RESULTS

Parking Lot - Mr. Rose reported that RFP's for the parking lot expansion are due no later than March 18th.

Carpet - Mr. Rose reported that we have received a quote from the company that originally installed the carpet. The quote is based on the area being clear of furniture and fixtures, so he will get a quote on moving the furniture and fixtures, then ratify it at our next meeting. He and Denise are scheduled to meet at Results on Friday to review the problem and discuss available times for installation.

School bonds- Mr. Rose reported that at this point, we are leaning towards VPSA vs. lease revenue bonds. The VPSA application was submitted in March and the Public Hearing is scheduled for March 23rd. A final decision on which option to move forward with will be made at the April Board of Supervisors meeting.

NEW BUSINESS

No new business to discuss at this time.

EXECUTIVE SESSION

Mr. Clark joined the meeting via phone. On motion by Mr. Puckett, seconded by Ms. Roberson 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], Real estate [Section 2.2-3711(A) (3), 1950 Code of Virginia], and Contracts [Section 2.2-3711 (A) (29)], 1950 Code of Virginia.

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

RECONVENE

On motion by Ms. Roberson and seconded by Mr. Haley 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; Ron Haley, Clayton Kendrick, Brenda Roberson, Jerry Hopkins, Bill Clark, Secretary
Voting Nay: N/A
Abstaining: N/A

GRANT #2651

On motion by Mr. Puckett, seconded by Mr. Hopkins and carried, the authority voted to allow the Finance Committee to act on EDA's behalf regarding issues with Grant #2651.

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

ADJOURNMENT

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

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

Chairman

Date

**NEXT MEETING:
April 9, 2015, 7:00pm
Second floor conference room**