

Economic Development Authority of Patrick County

Meeting of March 10, 2016
7:00pm-Second floor conference room

Present: Dale Puckett, Chair; Brenda Roberson, Secretary; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins

Also Present: Rickie Fulcher, Board of Supervisors; Karl Weiss, Board of Supervisors; Denise Stirewalt, Associate

Absent: Bill Clark, Vice Chair; Ron Haley, Tom Rose, County Administrator

A meeting of the Economic Development Authority of Patrick County was held on March 10, 2016 at 7:00 PM 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. Roycroft seconded by Mr. Hopkins and carried, the authority approved the March 10, 2016 agenda.

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

APPROVAL OF MINUTES

The minutes of the January 14, 2016 meeting were presented for approval. On motion by Hopkins, seconded by Mr. Kendrick and carried, the authority approved the January 14, 2016 meeting minutes.

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

FINANCE REPORT (BILLS):

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

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

NEW BUSINESS

Mrs. Stirewalt reported that the EDA meeting scheduled for April 14th has been cancelled. There will be a hotel investor meeting at Reynolds Homestead on April 14th at 5:30pm and the board is welcomed to attend. Representatives from BriMark Builders and Cobblestone Hotels will be presenting. After discussion on providing food and beverage, on motion by Mr. Roycroft, seconded by Mr. Kendrick and carried, the authority approved to pay up to \$1500.00 for the reception.

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

Voting Nay: N/A

Abstaining: N/A

EXECUTIVE SESSION

On motion by Mr. Hopkins, seconded by Mr. Roycroft 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; Brenda Roberson, Secretary; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

RECONVENE

On motion by Mr. Hopkins 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: Dale Puckett, Chair; Brenda Roberson, Secretary; Glenn Roycroft, Clayton Kendrick, Jerry Hopkins

Voting Nay: N/A

Abstaining: N/A

Voting Nay: N/A

Abstaining: N/A

ADJOURNMENT

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

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

Voting Nay: N/A

Abstaining: N/A

Chairman

Date

NEXT MEETING: May 12, 2016, 7:00pm- Second floor conference room