

Economic Development Authority of Patrick County

Meeting of March 8, 2012

Present: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Ron Haley, and Twyla Neil

Also Present: Tom Rose, Economic Development Director; Wilma Pendleton, Administrative Assistant, Bill Clark, and Danny Foley liaison to the BOS

Absent: Felecia Shelor, and Dale Puckett

A meeting of the Economic Development Authority of Patrick County was held on Thursday, March 8, 2012 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. Dalton, seconded by Ms. Harding and carried the authority approved the agenda.

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Ron Haley, and Twyla Neil

Voting Nay: N/A

Abstaining: N/A

The minutes of February 9, 2012 meeting were presented for approval. On motion by Ms. Harding, seconded by Ms. Shelor and carried, the authority approved the minutes.

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Ron Haley

Voting Nay: N/A

Abstaining: Terry Dalton and Twyla Neil

FINANCE REPORT (BILLS):

Mr. Rose presented the EDA finance reports for monthly billings. (Finance report is available). On motion by Mr. Haley seconded by Ms. Neil and carried the authority approved to pay the bills.

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Ron Haley, and Twyla Neil

Voting Nay: N/A

Abstaining: N/A

PUBLIC COMMENT PERIOD

The board welcomed Mr. Bill Clark and gave him the opportunity to speak.

Mr. Clark inquired about the Southern Virginia Regional Alliance wondering if it was any different than the Southern Virginia Economic Development committee that was started several years ago, and were there different regions involved or just Southside Virginia. Mr. Rose informed him that it had been spearheaded by Lt. Governor Bolling and that he had been very

much involved in the project. Mr. Rose informed the authority that several leads had been received from Leigh Cockram, but that none of them were a fit for Patrick County. They will be meeting again on Wednesday, March 14, 2012 in Danville according to Mr. Rose who is currently Vice-President of the Alliance.

OFFICE UPDATES:

EDA Budget

Mr. Rose went over the proposed Economic Development Budget for FY 2012-2013. He stated that there would not be a GOF grant in the budget. The marketing for the Southern Virginia Regional Alliance comes from the EDA, not the county and they are marketing for us right now. An increase for Longwood Small Business College was requested because Mr. Ephgrave works very closely with the Entrepreneurs in Patrick County. He also informed the authority that our budget is three percent of Henry County's budget. He is also making a request for debt service payment in order to start getting the county note off the books. He also made a request for a computer out of the office equipment budget.

On motion by Ms. Harding seconded by Ms. Neil and carried the authority approved the budget as requested.

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Ron Haley, and Twyla Neil

Voting Nay: N/A

Abstaining: N/A

EDA/BOS meeting

The EDA and BOS joint meeting will be rescheduled due to several budget meetings in March and members being unable to attend a joint meeting at this time.

Mr. Foley did state that he would like to see the county owned property at Wal-Mart cleared and prepared for future business growth.

Code of Ethics for EDA

Mr. Rose distributed a copy of the Code of Ethics that Ms. Pendleton had typed up according to the suggestions by the members at the meeting in January. The authority had discussion and Ms. Harding had some additions that she would like added to the document. Ms. Pendleton will prepare the rough draft and e-mail it to the authority for review.

Lobbyist

Mr. Rose informed the authority that the lobbyist idea would be discussed at the joint meeting with the BOS.

OTHER BUSINESS:

Ms. Harding informed that authority that Mr. Don Worley had written a very nice letter in the Enterprise in support of the small business incentives. According to Ms. Harding, Mr.

Worley would be willing to speak to the authority and that he had some ideas for incentives that might move the discussion along. The authority agreed that they needed to build stronger relationships with the businesses in Patrick County.

Patrick Springs Water & Sewer Project

Mr. Rose brought the EDA up to date on the PSW& S project. He informed them that there had been some hang-ups with some of the easements. They will try to pick up other users and make amendments. Mr. Rose would be working with the engineers in order to get the construction underway in order to complete the account with the USDA for this project. He informed them that 200 users had been served with this current phase.

Tobacco Indemnification Commission

Mr. Rose informed the EDA that Patrick County has an allocation with TIC in the amount of \$672,000.00

Mr. Clark asked if there were going to be any motions taken after the executive session and he was informed that there would be an action taken to make a financial payment.

EXECUTIVE SESSION

On motion by Mr. Dalton 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.

- Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Ron Haley, and Twyla Neil
- Voting Nay: N/A
- Abstaining: N/A

RECONVENE

On motion by Ms. Harding and seconded by Ms. Neil 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, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Ron Haley, and Twyla Neil
- Voting Nay: N/A
- Abstaining: N/A

On motion by Ms. Harding and seconded by Ms. Neil and carried unanimously; the Authority approved to make the financial payment for the Results clawback to the Tobacco Commission for Grant # 1400 in the amount of \$57,000.00.

- Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Ron Haley, and Twyla Neil
- Voting Nay: N/A
- Abstaining: N/A

ADJOURNMENT

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

Voting Aye: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Ron Haley, and Twyla Neil

Voting Nay: N/A

Abstaining: N/A

Chairperson

Date

NEXT MEETING: April 12, 2012