

**Economic Development Authority of Patrick County**

Meeting of March 9, 2017  
Second floor conference room

Present: Brenda Roberson; Secretary; Ron Haley, Glenn Roycroft, Clayton Kendrick

Also Present: Karl Weiss, Board of Supervisor; Tom Rose, ED Director/County Administrator; Denise Stirewalt, Asst. ED Director; Sandra Puckett, Director of Tourism, Wanda Whitlow, Workforce Development; Angela Hill, The Enterprise

Absent: Dale Puckett, Chair; Bill Clark, Vice Chair; Jerry Hopkins

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A meeting of the Economic Development Authority of Patrick County was held on Thursday March 9, 2017 in the second floor conference room of the Patrick County Veteran's Memorial Building.

Ms. Roberson called the meeting to order. The agenda was presented for approval. On motion by Mr. Haley, seconded by Mr. Roycroft and carried, the authority approved the March 9, 2017 agenda.

Voting Aye: Brenda Roberson; Secretary; Ron Haley, Glenn Roycroft, Clayton Kendrick

Voting Nay: N/A

Abstaining: N/A

**MINUTES**

Due to two board members abstaining from the minutes due to absence, the authority did not have a quorum to approve the minutes from the January 12, 2017 meeting. The minutes were tabled for the April meeting.

**FINANCE REPORT (BILLS):**

Mr. Rose presented the finance report. On motion by Mr. Roycroft, seconded by Mr. Kendrick and carried, the authority approved the finance report and payment of bills.

Voting Aye: Brenda Roberson; Secretary; Ron Haley, Glenn Roycroft, Clayton Kendrick

Voting Nay: N/A

Abstaining: N/A

**PUBLIC COMMENT**

There was no-one in attendance for public comment.

## VIRGINIA WORKFORCE CENTER

Mr. Rose reported that The Workforce Center will now fall under County Administration vs. the School Board. He introduced Wanda Whitlow, Manager of The Virginia Workforce Center for Patrick County. Ms. Whitlow gave a synopsis of how the center assists employers and job seekers with employment, incumbent worker and on the job training, support services and more. Workforce Investment is a federally funded program established to increase the employment, retention, and earning of participants, and increase skills attainment by participants.

## NEW BUSINESS

Mr. Rose inquired about changing the meeting date to the fourth Thursday of every month. A formal vote will be taken after all members are polled.

## OLD BUSINESS

RESULTS- At the request of Mr. Clark, Mr. Rose reported on the last 3 years expenditures for Results.

MARTIN FARM ROAD PROPERTY – Mr. Rose reported that Mrs. Stirewalt contacted Virginia Tech regarding a core sample and they stated they only do samples for contamination. They suggested we obtain the services of an engineer. On motion by Mr. Haley, seconded by Mr. Roycroft and carried, the authority voted to move forward with an RFP for engineering services for site development.

Voting Aye: Brenda Roberson; Secretary; Ron Haley, Glenn Roycroft, Clayton Kendrick

Voting Nay: N/A

Abstaining: N/A

EMI – FEED THE NATION- On motion by Mr. Kendrick, seconded by Mr. Roycroft and carried, the authority voted to sponsor the Feed the Nation app with a \$1200.00 subscription for one year.

Voting Aye: Brenda Roberson; Secretary; Ron Haley, Glenn Roycroft, Clayton Kendrick

Voting Nay: N/A

Abstaining: N/A

## EXECUTIVE SESSION

On motion by Mr. Haley, seconded by Mr. Roycroft and carried unanimously, the meeting was called into Executive Session under the appropriate codes of Virginia to discuss Real Estate [Section 2.2-3711 (A) (3)]; Legal matters [Section 2.2-3711(A) (7),]; Contracts [Section

2.2-3711 (A) (29)]; and Personnel [Section 2.2-3711 (A) (1)] 1950 Code of Virginia. A roll call was taken with unanimous vote.

Voting Aye: Brenda Roberson; Secretary; Ron Haley, Glenn Roycroft, Clayton Kendrick

Voting Nay: N/A

Abstaining: N/A

### RECONVENE

On motion by Mr. Roycroft 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: Brenda Roberson; Secretary; Ron Haley, Glenn Roycroft, Clayton Kendrick

Voting Nay: N/A

Abstaining: N/A

### ADJOURNMENT

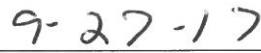
Being no further business to discuss, on motion by Roycroft, seconded by Mr. Kendrick and carried unanimously, the meeting was adjourned.

Voting Aye: Brenda Roberson; Secretary; Ron Haley, Glenn Roycroft, Clayton Kendrick

Voting Nay: N/A

Abstaining: N/A

  
Chairman

  
Date

**NEXT MEETING: April 27, 2017 at 7:00pm- Second floor conference room**