

# Economic Development Authority of Patrick County

Meeting of September 15, 2008

Present: Glenn Roycroft, Chairman; Gail Harding, Vice Chairperson; Terry Dalton, Secretary; Felecia Shelor, Twyla Neil and Noel Wood

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

Absent: Dale Puckett and Alan Black

---

A meeting of the Economic Development Authority of Patrick County was held on Monday, September 15, 2008, 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 Ms. Gail Harding, seconded by Ms. Felecia Shelor and carried the board approved the agenda.

Voting Aye: Glenn Roycroft, Gail Harding, Felecia Shelor, Noel Wood, Twyla Neil and Terry Dalton

Voting Nay: N/A

Abstaining: N/A

The minutes of August 18, 2008 called meeting were presented for approval. On motion by Mr. Dalton, seconded by Mr. Wood and carried the board approved the minutes.

Voting Aye: Glenn Roycroft, Terry Dalton, Gail Harding, Felecia Shelor, Noel Wood and Twyla Neil

Voting Nay: N/A

Abstaining: N/A

## **FINANCE REPORT (BILLS):**

Mr. Rose presented the EDA finance reports for monthly billings. (Finance report is available). On motion by Ms. Harding seconded by Mr. Dalton and carried the board approved to pay the bills. Mr. Rose informed the Board that they would continue to double up on old note #3 as long as possible.

Voting Aye: Glenn Roycroft, Felecia Shelor, Terry Dalton, Gail Harding and Twyla Neil

Voting Nay: N/A

Abstaining: Noel Wood

**OFFICE UPDATES:**

**VDOT Punch List**

Mr. Rose informed the Board that he would be meeting with members from VDOT on Thursday, September 18 at Rich Creek Corporate Park, and that he would get an itemized list from them on the cost of fixing the items listed on the punch list. He stated that Adams Heath was more expensive than they had anticipated. He thought they could get a less expensive alternative.

**Enterprise Zone**

Mr. Rose updated the board concerning the enterprise zone. The revised and final application was sent to Richmond on Friday, September 12, 2008.

**Lights at Rich Creek Park**

Members of the board informed Mr. Rose that the lights at RCCP were only working part time. Mr. Rose informed the board that he would have it checked.

**Broadband**

Mr. Rose informed the board that the study for broadband service had been bid out to Trificient and the comprehensive plan to provide Broadband service to the majority of Patrick County was currently underway.

**OTHER BUSINESS:**

None

**PUBLIC COMMENT PERIOD**

Mr. Rose opened the meeting up for public comment. Mr. Danny Wood of Patrick Springs, Virginia stated that the litter overflow at the dumpster behind Results had been taken care of and he informed the board that a Private Dumpster sign had been ordered.

**EXECUTIVE SESSION:**

On motion by Mr. Wood and seconded by Mr. Dalton 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]; prospective business matters [Section 2.2-3711(A)(5), 1950 Code of Virginia, as amended]; real estate [Section 2.2-3711(A)(3), 1950 Code of Virginia, as amended]; and personnel matters [Section 2.2-3711(A)(1), 1950 Code of Virginia, as amended].

On motion by Ms. Harding and seconded by Mr. Dalton 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.

Being no further business to discuss, on motion by Ms. Felecia Shelor, seconded by Mr. Wood and carried; the meeting was adjourned.

Voting Aye: Glenn Roycroft, Terry Dalton, Gail Harding, Felecia Shelor, Noel Wood,  
and Twyla Neil

Voting Nay: N/A

Abstaining: N/A

---

Chairperson

---

Date

**NEXT MEETING: October 20, 2008**