

Economic Development Authority of Patrick County

Meeting of May 13, 2013

Present: Glenn Roycroft, Chair; Bill Clark, Ron Haley, Clayton Kendrick

Also Present: Tom Rose, Economic Development Director, Denise Stirewalt,
Professional Administrative Associate

Absent: Terry Dalton, Secretary; Dale Puckett; Vice Chairman; Brenda Roberson

A meeting of the Economic Development Authority of Patrick County was held on Monday, May 13, 2013 at 7:00 PM following a joint executive session with the Board of Supervisors. The meeting was held in the third 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. Haley, seconded by Mr. Clark and carried, the authority approved the agenda.

Voting Aye: Glenn Roycroft, Chair; Bill Clark, Ron Haley, Clayton Kendrick
Voting Nay: N/A
Abstaining: N/A

The minutes of the April 11, 2013 meeting were presented for approval. Mr. Clark requested that a correction be made under the "Office Updates" section of the minutes regarding the Adult Education Center. He requested the actual cost of the computer system be listed. The amended minutes will read, "The Board of Supervisors has agreed to pay half of the cost of renovating space needed to relocate the computer system and the cost associated with relocating the system. The total cost is estimated at \$8,900.00.

On motion by Mr. Clark, seconded by Mr. Kendrick and carried, the authority approved the amended minutes.

Voting Aye: Glenn Roycroft, Chair; Bill Clark, Ron Haley, Clayton Kendrick
Voting Nay: N/A
Abstaining: N/A

FINANCE REPORT (BILLS):

Mrs. Stirewalt presented the EDA finance report. (Finance report is available). On motion by Mr. Clark and seconded by Mr. Haley and carried, the authority approved the financial report and approved the payment of bills upon receipt of proper documentation.

Voting Aye: Glenn Roycroft, Chair; Bill Clark, Ron Haley, Clayton Kendrick
Voting Nay: N/A
Abstaining: N/A

PUBLIC COMMENT PERIOD

No one spoke during public comment period.

EXECUTIVE SESSION

On motion by Mr. Clark, 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, real estate [Section 2.2-3711(A) (3), 1950 Code of Virginia], as amended.

Voting Aye: Glenn Roycroft, Chair; Bill Clark, Ron Haley, Clayton Kendrick
Voting Nay: N/A
Abstaining: N/A

RECONVENE

On motion by Mr. Haley and seconded by Mr. Kendrick, and carried unanimously; the meeting 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; Bill Clark, Ron Haley, Clayton Kendrick
Voting Nay: N/A
Abstaining: N/A

OLD BUSINESS

Mr. Clark requested a list of outstanding potential unfunded liabilities and EDA's source of funding if those unfunded liabilities transpire.

ADJOURNMENT

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

Voting Aye: Glenn Roycroft, Chair; Bill Clark, Ron Haley, Clayton Kendrick
Voting Nay: N/A
Abstaining: N/A

Chairman

Date

NEXT MEETING: June 18, 2013