

Economic Development Authority of Patrick County

Meeting of September 23, 2013

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

Also Present: Denise Stirewalt, Professional Administrative Associate

Absent: Terry Dalton, Secretary; Brenda Roberson

A meeting of the Economic Development Authority of Patrick County was held on Monday, September 23, 2013 at 7:15 PM 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. Puckett seconded by Mr. Haley and carried, the authority approved the agenda.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Ron Haley, Clayton Kendrick,

Voting Nay: N/A

Abstaining: N/A

The minutes of the July 15, 2013 meeting were presented for approval. On motion by Mr. Clark, seconded by Mr. Haley and carried, the authority approved July 15, 2013 minutes.

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice 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). The authority discussed the outstanding back rent from Results. The opinion of the previous board was it was better to have the tenant and the jobs, vs. the payment. It was suggested that Mrs. Stirewalt obtain a copy of the last correspondence sent from Mr. Black.

Upon confirmation of total payment of \$1.25M to our special project from Mr. Clark, Mrs. Stirewalt notified the authority that the total amount disbursed for the special project was \$1,250,250.00.

On motion by Mr. Clark and seconded by Mr. Haley and carried, the authority approved the financial report and approved the payment of bills including the additional \$250.00 for the special project.

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

PUBLIC COMMENT PERIOD

No one spoke during public comment period.

ELECTION OF OFFICERS

The Authority was provided a copy of the Bylaws of the Economic Development Authority for review.

On motion by Mr. Haley and seconded by Mr. Kendrick and carried unanimously, the authority approved Glenn Roycroft as Chairman.

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

On motion by Mr. Haley and seconded by Mr. Kendrick and carried unanimously, the authority approved Dale Puckett as Vice Chairman.

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

Mr. Roycroft notified the board of Mr. Dalton's decision to step down as Secretary and of his nomination of Mr. Clark as Secretary. Mr. Clark requested that the By Laws be discussed during the EDA Planning session in regards to a Secretary vs. Secretary/Treasurer appointment. On motion by Mr. Haley and seconded by Mr. Kendrick and carried unanimously, the authority appointed Mr. Clark as Secretary.

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

EXECUTIVE SESSION

On motion by Mr. Puckett and seconded by Mr. Kendrick 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; Dale Puckett, Vice Chair; Bill Clark, Ron Haley,
Clayton Kendrick,

Voting Nay: N/A

Abstaining: N/A

RECONVENE

On motion by Mr. Haley and seconded by Mr. Clark 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, Chair; Dale Puckett, Vice Chair; Bill Clark, Ron Haley,
Clayton Kendrick,

Voting Nay: N/A

Abstaining: N/A

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

Voting Aye: Glenn Roycroft, Chair; Dale Puckett, Vice Chair; Bill Clark, Ron Haley,
Clayton Kendrick,

Voting Nay: N/A

Abstaining: N/A

Chairman

Date

NEXT MEETING: October 10, 2013