



GREENE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Board Meeting Minutes

Tuesday, August 16, 2016, @ 6:00 p.m., Economic Development Office Conference Room

CALL TO ORDER

A meeting of the Economic Development Authority Board of Directors was held at 8315 Seminole Trail, Ruckersville, Virginia on August 16, 2016. There were not enough members in attendance to make a quorum, therefore the following is a record of the informal conversations of the individuals present at the meeting which began at 6:02 p.m., with Ms. Julia Morris, Chairman, presiding.

RECORD OF ATTENDANCE

- **Members in Attendance:** Julia Morris, Karen Willard, Michael Payne,
- **Members not in Attendance:** Don Pamentor, Amy Hollis, Whitt Ledford, Deanna Wills
- **Non-Members in Attendance:** Alan Yost, Diana Gamma, Bill Martin

ACCEPTANCE OF MINUTES

- Minutes were distributed electronically to all board members. There were no questions or concerns. **Michael Payne** voiced acceptance of the minutes.

FINANCIALS

- P & L and Balance sheets were distributed via email to all board members and hard copies were available at the meeting. There were no questions regarding financials.

REPORTS OF OFFICERS OR COMMITTEES

Bonding Update: **Mr. Yost** reached out to a bonding lawyer in the Richmond area for another opinion regarding the bonding process. The Richmond lawyer will send the “boiler plate” forms to Mr. Yost and recommended that the EDA fill out the forms themselves. It was also recommended that the final required document be completed and submitted at such a time when a bond was requested.

OLD BUSINESS

- **Business Park Mowing and Signs at the Business Park & Industrial Park:** **Mr. Payne** brought up the status of the business park mowing and sign upkeep. **Mr. Yost** suggested that the EDA consider maintaining the signs in the future.

NEW BUSINESS

- **Ms. Morris** shared with the group that board member, Ms. Wills, will be resigning her position due to family relocation. The open position will need to be posted upon Ms. Wills received resignation.
- **Independence Day Event: Mr. Payne** will distribute electronically the 2016 Economic Impact Report from the Stanardsville Independence Day Committee. This report will be reviewed at the next EDA board meeting.

NEXT MEETING DATE

The next meeting will be on Tuesday, September 20, 2016, at 6:00 p.m. at the Economic Development Office Conference Room.

ADJOURNMENT

Ms. Morris ended the discussion at 7:10 p.m.

COMMENTS FROM THE PUBLIC

None