



GREENE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Board Meeting Minutes

Tuesday, May 15, 2018, @ 6:30 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 May 15, 2018. Call to order at 6:31 p.m., with Mrs. Julia Roberts, Chairman, presiding.

RECORD OF ATTENDANCE

- **Members in Attendance:** Julia Roberts, Steve Kruskamp, Gretchen Scheuermann, Don Pamenter, Michael Payne, Matt Dillon
- **Members Absent:** Whitt Ledford
- **Non-Members in Attendance:** Alan Yost, Jay Willer

ACCEPTANCE OF MINUTES

- Minutes from April were distributed electronically to all board members. There were no questions or concerns. Mr. Dillon moved to accept the minutes. Mr. Kruskamp seconded. Motion passed.

FINANCIALS

- P & L and Balance sheets for EDA were distributed electronically to all board members. Hard copies were available for review. No questions.

REPORTS OF OFFICERS OR COMMITTEES

- No reports of officers or committees

OLD BUSINESS

- No Old Business

NEW BUSINESS

- Mr. Yost announced the issuance of a \$7500 Small Business Investment Grant to Parasense. Payment will be remitted by the EDA and reimbursed to the EDA by the County.

COMMENTS FROM THE PUBLIC

- No Comments

NEXT MEETING DATE

The next meeting will be on Tuesday, July 17, 2018, at 6:30 p.m.

ADJOURNMENT

Mrs. Roberts adjourned the meeting at 6:43 p.m. After adjournment, the board proceeded into a work session.