



## **GREENE COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

### **Board Meeting Minutes**

Tuesday, August 21, 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 August 21, 2018. Call to order at 6:30 p.m., with Mr. Michael Payne, Vice-Chairman, presiding.

#### **RECORD OF ATTENDANCE**

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

#### **ACCEPTANCE OF MINUTES**

Minutes from July were distributed electronically to all board members. There were no questions or concerns. Mr. Ledford moved to accept the minutes. Mrs. Roberts seconded. Motion passed.

#### **FINANCIALS**

P & L and Balance sheets for EDA were distributed electronically to all board members. Hard copies were available for review. Questions regarding timing of deposits vs timing of checks received. Mr. Yost noted that checks are deposited as soon as possible after receipt.

#### **REPORTS OF OFFICERS OR COMMITTEES**

No reports of officers or committees

#### **NEW BUSINESS**

No new business

## **OLD BUSINESS**

Bylaws – Mr. Yost reviewed and discussed the state code changes to the EDA bylaws including terms, reappointments, meeting frequency, electronic voting regulations, notice of absence, and other minor items. County attorney will be consulted as to how terms are determined once revised bylaws are accepted. Mr. Willer raised concerns about public & board member notification of special meetings and the practicality of how it will be done. Mrs. Morris moved that the bylaws be amended as given to us by the attorney. Mr. Ledford seconded. Motion passed.

## **EXECUTIVE SESSION**

Mrs. Roberts moved that we invite supervisor Mr. Martin and planning commissioner Mr. Willer to our closed session meeting due to the fact that their position is relevant to the conversation. Mr. Ledford seconded. Motion passed.

Vice Chairman Mr. Payne asked for a motion to enter into executive session pursuant to Section 2.2-3711 (a5) of the Code of Virginia: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. Mrs. Roberts seconded. Motion passed.

Vice Chairman Mr. Payne asked for a motion to return to open session. Mr. Ledford moved to return to open session. Mrs. Roberts seconded. Motion passed.

All members certify that only public business matters lawfully exempted from the open meeting requirement and only such matters as identified by the motion to enter into executive session were discussed. A vote was taken and all members replied "aye".

## **COMMENTS FROM THE PUBLIC**

No Comments

## **NEXT MEETING DATE**

The next meeting will be on Tuesday, September 18, 2018, at 6:30 p.m.

## **ADJOURNMENT**

Mr. Ledford moved to adjourn the meeting. Mrs. Roberts seconded. Motion passed. Meeting adjourned at 7:43 p.m.