



GREENE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Board Meeting Minutes

Tuesday, October 16, 2018, @ 6:00 p.m., 9157 Seminole Trail, Ruckersville, VA

CALL TO ORDER

A meeting of the Economic Development Authority Board of Directors was held at 9157 Seminole Trail, Ruckersville, Virginia on October 16, 2018. Call to order at 6:05 p.m., with Mr. Steve Kruskamp, Chairman, presiding.

RECORD OF ATTENDANCE

- **Members in Attendance:** Julia Roberts, Gretchen Scheuermann, Steve Kruskamp, Michael Payne,
- **Members not in Attendance:** Don Pamentor, Matt Dillon, Whitt Ledford
- **Non-Members in Attendance:** Alan Yost, Jay Willer, Diana Gamma, Bill Martin

ACCEPTANCE OF MINUTES

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

FINANCIALS

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

REPORTS OF OFFICERS OR COMMITTEES

- No reports of officers or committees

OLD BUSINESS

- Mr. Martin requested a brief review of the matrix workshop from the previous meeting. Mr. Yost explained that the concept was approved and will be reviewed and edited to evaluate future projects. Mr. Payne added that the current project would be used to “test” the matrix measures and determine if the matrix will be adopted or amended accordingly for future projects.

NEW BUSINESS

- Mr. Kruskamp announced that he will be scheduling one-on-one meetings with each board member to cover the mission/vision statement as well as to review and receive feedback about the bylaws and goals

of the EDA. He will use the information gathered to develop a road map moving forward and share with the board.

- Mr. Kruskamp has received feedback from a few community members regarding the current location of the EDA Board meetings. After discussion with the board regarding alternate meeting space as well as the number of times the public has attended a meeting, it was determined to keep the meetings at the current location.

COMMENTS FROM THE PUBLIC

- No Comments

NEXT MEETING DATE

- The next meeting will be on Tuesday, November 20, 2018, at 6:30 p.m. at 8315 Seminole Trail

EXECUTIVE SESSION

Mr. Payne moved that our guests stay for the closed session meeting. Mrs. Roberts seconded. Motion passed.

Chairman Mr. Kruskamp asked for a motion to enter into executive session pursuant to Section 2.2-3711 (a.3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body and (a.6) Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. Mrs. Roberts moved to accept the motion. Mr. Payne seconded. Motion passed.

Chairman Mr. Kruskamp asked for a motion to return to open session. Mr. Payne 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”.

ADJOURNMENT

Mr. Kruskamp adjourned the meeting at 9:00 p.m.