



GREENE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Board Meeting Minutes

Tuesday, January 19, 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 January 19, 2016. Call to order at 5:59 p.m., with Ms. Julia Morris, Chairman, presiding.

RECORD OF ATTENDANCE

Members in Attendance: Julia Morris, Don Pamerter, Michael Payne, Deanna Wills

Members not in Attendance: Amy Hollis, Karen Tucker Willard

Non-Members in Attendance: Alan Yost, Diana Gamma, Jay Willer, Bill Martin

GUEST SPEAKER

Mr. Daniel R Lauro of BotkinRose PLC, bonding attorney, gave a power point presentation on EDAs and bonding/lending.

ACCEPTANCE OF MINUTES

Michael Payne moved to accept the November minutes. **Deanna Wills** seconded. **Motion carried.**

FINANCIALS

P & L and Balance sheets were distributed via email to all board members and hard copies were available at the meeting.

REPORTS OF OFFICERS OR COMMITTEES

At the conclusion of Mr. Lauro's presentation, **Ms. Morris** agreed with Mr. Martin's suggestion to present the information gleaned from the presentation regarding bonding to Mr. Barkley and then the Board of Supervisors. In addition, the mission statement and objectives will be reviewed at these future meetings.

OLD BUSINESS

Bylaws: The revised bylaws will be presented to the Board of Supervisors for approval.

Mission Statement/Initiatives: Discussion was had regarding rephrasing the statement to be less limiting and it was suggested that VA State codes (15.2-990, 15.2-4901, 15.2-4905) be reviewed before finalizing. An updated mission statement will be sent to all members for approval of changes made.

War Museum: A link between the museum and a county citizen is in the works. Once contact is made between both parties, the hope is that they will work together to reach the museum's goals.

Business Park Lot Update: The contract on the EDA lot located in the Business Park has been ratified. A deposit is being held in escrow with Roy Wheeler and closing is set for the end of February.

NEW BUSINESS

Stanardsville update: Mr. Pamenter gave an update which included:

- Planning grant execution phase to be completed in March
- Focus is on a farmers market/entertainment venue, façade upgrades, possible demolition of a derelict building on Ford Avenue, sidewalks on the east side of town and the restoration of the William Mills house.

4th of July Parade: Mr. Payne gave an update which included:

- Thanks to Capital Sheds and the Chamber of Commerce, we will have our first ever public fireworks show in the community
- Adult Volunteers are needed for every aspect of the day's events
- Looking for sponsors as there is a minimum of \$5000 deficit at this time
- Raffling a 2016 standard edition Camry (\$100/ticket; ONLY 350 tickets available)
- Looking for other raffle prizes such as local B & B stays, wine, et.al.
- Day's events will include 10:00 am parade, noon bell ringing & raffle drawing, car show, music, food, children's activities, fun surprises and fireworks

NEXT MEETING DATE

The next meeting will be on Tuesday, February 16, 2016, at 6:00 p.m. at the Economic Development Office Conference Room.

COMMENTS FROM THE PUBLIC

ADJOURNMENT

Ms. Morris adjourned the meeting at 7:51 p.m.