

Bath County EDA
PO Box 13
Warm Springs, VA 24484

September 12, 2018
Meeting Report

Roy Burns opened its regularly scheduled meeting at Bath County Library Wednesday, August 15, 2018 6:30PM.

Members in attendance: Roy Burns, Tommy Black, John Fischer, Gloria Lindsay, Pete Minetree, Karen Williams and Joe Wood

Staff: EDA Attorney Chris Singleton and County Administrator Ashton Harrison

Guest's: Mike Bollinger and Marti Plecker

Karen Williams moved to go into closed session, Pursuant to Code of Virginia of 1950 as Amended Section 2.2-3711.A.7 Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel and Section 2.2-3711.A.33 Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. The motion was seconded by Pete Minetree and approved unanimously

Karen made a motion to come out of closed session and Pete seconded the motion

Section 2.2-3711.33 Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect bargaining position or negotiating strategy of the public body.

The EDA members were polled and attested that the only thing discussed was pertaining to the above codes.

Guests Comments: Marti Plecker discussed the noise levels being generated by the Stave Mill and stressed the fact that he was not complaining about the Mill being in the Millboro area in fact it was just the opposite just wanted assistance from the EDA Board to work with the Mill to find solutions to correct the high noise levels.

Joe made a motion to approve the agenda and was seconded by Pete and the motion was approved unanimously.

Gloria Lindsay Submitted the minutes for approval.

John made a motion to approve the minutes and it was seconded by Pete and the motion was approved unanimously.

Karen Williams submitted the Treasurers report and a motion was made by Gloria to accept the report and it was seconded by Pete and approved unanimously.

Old Business Joe mentioned that things were running smoothly with Capital Improvements that had been implemented.

New Business: Joe Wood made a motion accept the economic incentive contract as amended (address change on pg. 7) and John Fischer seconded the motion and it was approved unanimously.


Pete Minetree made a motion to submit sealed bid for the possible purchase of Church building located near the Industrial Park the motion was seconded by Karen Williams and approved unanimously.

The board voted to accept logo # 3 for the EDA Logo.

Joe made a motion to adjourn and it was seconded by Pete. The meeting was adjourned at 7:35 PM

Respectfully Submitted

Gloria Lindsay

X 
Roy Burns
Chairman

X *Gloria Lindsay*

Gloria Lindsay
Secretary