

Bath County EDA
PO Box 13
Warm Springs, VA 24484

November 14, 2018
Meeting Report

Karen Williams opened its regularly scheduled meeting at Bath County Library Wednesday, October 10, 2018 at 6:00 PM and led all in the Pledge of Allegiance.

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

Staff: EDA Attorney Chris Singleton

Guests: Eddie Hicklin, Mike Bollinger

Motion was made by Pete Minetree to add the subject of the "Homestead" to the New Business agenda, seconded by John and the modified Agenda was approved by all.

During the Public Comment, Eddie Hicklin presented a status report of his survey of the recently acquired church property adjacent to the Industrial Park and presented a draft Survey encompassing 1.19 acres. Chair Karen volunteered to review both the zoning and taxable acreage of the property with County officials.

The minutes of the September meeting were presented by Gloria Lindsay, seconded by John and approved unanimously.

Chair Karen relinquished the gavel to Vice Chair Joe Wood who asked Karen to present the Treasurer and Expense Report. Motion was made by Gloria to accept the report and it was seconded by Pete and approved unanimously.

Capital Improvement Committee Report:

Joe reported that the drainage improvement around the Blue Grass building was completed and the final bill approved by the Committee

Karen reported that the Sign subcommittee is obtaining proposals for an iron framework for the main Industrial Park sign and that smaller supplemental directional signs are being planned at specific entrances. Tommy Black volunteered to discuss Industrial Park signage with BARC management.

New Business:

Karen reported status of a VHDA Community Housing grant for a \$15K RFP for a "Needs Assessment" consulting contract. Pete moved that this subject be added to next month's

agenda for a report by County Administrator Ashton Harrison. The motion was seconded by John and approved by all.

During a discussion on Board member stipends, it was noted that members' travel expense outside the County to represent Bath EDA was reimbursable. John moved to retain the current stipend amount and for it to be disbursed quarterly, seconded by Tommy and approved by all.

Regarding the newly-acquired church property, John moved that decision whether to demolish the building be made as soon as survey and zoning are completed and neighboring owners contacted. It was seconded by Joe and approved by all.

Pete Minetree moved that EDA consider and discuss Homestead employment practices with OMNI Homestead. A second to the motion was not obtained. Chair Karen will discuss status of the Performance Agreement with The Homestead Director.

Pete made a motion to adjourn and it was seconded by Joe. The meeting was adjourned at 7:30 PM.

Respectfully Submitted

John Fischer

X Protest Joe Alford Vice Chair

Karen Williams
Chair

X John Fischer

John Fischer
Secretary