

Bath County EDA
PO Box 13
Warm Springs, VA 24484

January 9, 2019
Meeting Report

Vice-Chair Joe Wood opened its regularly scheduled meeting at Bath County Library Wednesday, December 12, 2018 6:30 PM.

Members in attendance: John Fischer, Gloria Lindsay, Pete Minetree, Steve Terry and Joe Wood

Staff: EDA Attorney Chris Singleton

Guest: Mike Bollinger (The Recorder)

Gloria Lindsay moved to go into closed session, Pursuant to Code of Virginia of 1950 as Amended 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. The motion was seconded by Pete Minetree and approved unanimously

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

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.

The EDA members were polled and attested that discussions in the closed session had been limited to subjects pertaining to the above code.

John made a motion to approve the agenda, seconded by Gloria and approved unanimously.

The minutes of the November meeting as taken by Pete were presented by John, seconded by Gloria and approved unanimously.

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

Pete moved to authorize previously approved capital improvement invoices presented by Gloria, seconded by Steve and approved unanimously.

Capital Improvement Plan was briefly updated by Joe who reported that the new sign for the Industrial Park approved last month will be erected soon.

New Business: Vice-Chair Joe Wood welcomed new member Steve Terry representing Warm Springs District.

Old Business:

Pete presented considerations on the Millboro Siloam Baptist Church property recently acquired by EDA to provide road access to the remaining available partition of the Industrial Park. Considerations included a detailed draft RFP for disposition of the church and its contents, decisions needed for certain items of possible historical significance and a timely implementation schedule. Joe reported that Preservation Bath members were planning on visiting the property. John moved to encourage Preservation Bath to submit its final comments, if any, no later than the January EDA meeting. It was seconded by Pete and approved unanimously.

Regarding the ED Strategic Plan John solicited board members' ideas on prioritizing stated objectives. Pete suggested that Housing Development be put by EDA as top priority.

Gloria made a motion to adjourn, seconded by John and the meeting was adjourned at 7:30 PM

Respectfully Submitted

John Fischer

X Patricia Joe Wood vic Chair
Karen Williams
Chair

X John Fischer
John Fischer
Secretary