

**Bath County EDA
PO Box 13
Warm Springs, VA 24484**

**February 13, 2019
Meeting Report**

Vice-Chair Joe Wood opened its regularly scheduled meeting at Bath County Library Wednesday, January 9, 2019 at 6:00 PM and led all in the Pledge of Allegiance.

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

Staff: EDA Attorney Chris Singleton and County Administrator Ashton Harrison

Guests: Danny Cardwell, several other representatives of Preservation Bath (PB) and Mike Bollinger

Motion was made by Pete Minetree to approve the agenda previously distributed by Chair Karen, seconded by John and approved by all.

Public Comment: In response to last month's EDA resolution encouraging Preservation Bath to submit its final comments on the disposition of the Siloam Church property, PB representative Danny Cardwell requested the Board to postpone church demolition efforts for two weeks at which time Virginia Department of Historic Resources representatives will determine whether state restoration assistance was available after they physical survey the church.

Pete Minetree moved that the previously distributed minutes of the December meeting be approved, seconded by Gloria and approved unanimously.

Motion to accept the Treasury and Expense Report as presented by Treasurer Gloria was made by Tommy Black, seconded by Pete Minetree and unanimously approved. John Fischer moved to accept bill payments as presented by Treasurer Gloria, seconded by Pete Minetree and unanimously approved.

Capital Improvement Committee Report: Pete Minetree moved to accept the previously distributed proposal from Whiddon Productions to video the Industrial Park, seconded by Gloria and approved unanimously. The video will satisfy Shenandoah Valley Partnership's Carrie Orebaugh request to include footage on SVP's resource sites.

New Business: Bath County, with the assistance of the Central Shenandoah Planning District Commission (CSPDC) is evaluating the County's current and future housing needs by completing a Housing Needs Assessment and Market Analysis Study. Pete Minetree moved that EDA appoint Chair Karen as EDA representative to the Virginia Housing Development Authority Planning Grant management committee.

Old Business: Tommy Black reported on the deteriorating condition of the Siloam Church and the necessity of EDA's expeditiously moving forward with rendering the Industrial Park accessible for development. Pete Minetree moved that Attorney Chris Singleton draft and publish the appropriate RFP for demolishing the church property as previously outlined by Pete in order to provide road access to the Industrial Park site. The motion was seconded by Tommy Black and approved by all.

John Fischer moved that Pete Minetree be appointed EDA's point-of contact with Preservation Bath to receive PB's final restoration status report in two weeks. The motion was seconded by Stephen Terry and approved by all

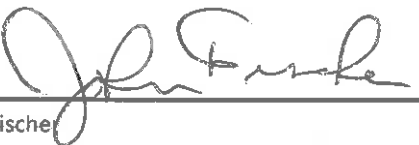
Pete made a motion to adjourn and it was seconded by Stephen. The meeting was adjourned at 7:30 PM.

Respectfully Submitted

John Fischer

X 

Joe Wood
Vice-Chair

X 

John Fischer
Secretary