

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

**September 11, 2019
Meeting**

Chair Joe Wood opened its regularly scheduled meeting at Bath County library Wednesday, August 14, 2019 at 6:00 PM and led all in the Pledge of Allegiance.

Members in attendance: Tommy Black, John Fischer, Ramona Garcia, Pat Haynes, Tom Richardson and Joe Wood.

Staff: EDA Attorney Chris Singleton

Guests: Mike Bollinger, The Recorder

Chair Wood welcomed newly appointed and sworn-in member Tom Richardson to the board.

Black announced his candidacy for Bath Board of Supervisors in the upcoming election, and will continue as a member of EDA through December contingent upon the outcome of the election.

Previously distributed **Agenda** with revision by Chair Wood was approved unanimously.

Haynes moved that the previously distributed **Minutes** of the July meeting as revised per Singleton comment be approved, seconded by Black and approved by all.

Fischer moved to enter into **closed session** pursuant to Virginia Code 2.2-3711 (A3), seconded by Black and approved by all. After exiting closed session, upon polling by Chair Wood, all affirmed that nothing outside subjects pursuant to Code 2.2-3711 (A3) was discussed during closed session.

Legal Counsel Report: Attorney Singleton reported correspondence received and solicited questions from members.

Treasurer's Report: Black moved, seconded by Fischer, that Treasurer's Haynes' report be accepted and bills presented for payment be approved after confirming non-duplication with the County – unanimously passed.

Old Business: Housing. EDA's Housing Commission representative, Karen Williams was unable to attend this meeting. Chair Wood will invite her to the September meeting to give an update on the Housing Commission's meeting.

New Business: Chair Wood reported on the possibility of a new retail business starting in the county. Richardson encouraged all to attend the Bath Chamber of Commerce event at the Dairy Barn over Labor Day weekend.

The meeting was adjourned at 7:00 PM.

Respectfully Submitted,

John Fischer, Secretary

X *Joe Wood*

Joe Wood
Chair

X *John Fischer*

John Fischer
Secretary