

**Bath County EDA  
PO Box 13  
Report from July 1, 2020 meeting  
Warm Springs, VA 24484**

**July 1st, 2020  
Meeting Minutes  
(to be approved at the August Meeting)**

Chair Joe Wood opened its regularly scheduled meeting at the Bath County Courthouse Wednesday, July 1st, 2020 at 2:01 PM and led all in the Pledge of Allegiance.

Members attending: Tommy Black, Pat Haynes, Tom Richardson, Dave Hahn, & Joe Wood

Staff: EDA Attorney Chris Singleton & County Administrator Ashton Harrison

Guests: Mike Bollinger (The Recorder) and Bill Jones (Preservation Bath)

**Agenda** – The previously distributed **original agenda** was approved

**Public Comment/Guests:** Bill Jones passed out material and gave a talk about the *Preservation Bath Heritage Tourism* efforts to create highway signs and historical markers in the Warm Springs and West Warm Springs areas. Mr Jones was asked to give this briefing as a related effort for the proposed county mural project; but instead of spending too much time wrapped in more of these discussions, Secretary Tom Richardson asked that we table any further discussion on these tourism/historical murals. Motion made by Richardson, 2nded by Black, and passed unanimously.

**Minutes of the previous meeting** as previously distributed were corrected twice; one was for a dollar amount of aid requested (and approved) for Widdon Productions (changing the \$\$ amount from \$5,000 to \$10,000) and the 2<sup>nd</sup> correction was for a name spelling. Both corrections have been made in this Appendix 1, the first round applicants for grant aid assistance. Slightly less than \$30,000 remains, and it is anticipated that we will have a few more applicants that will consume this remainder. Motion made by Black, 2nded by Haynes; passed unanimously. Since we are aware of other applications in the pipeline, it was decided to NOT announce a round two of funding at this time (motion by Hahn, 2nded by Black—passed unanimously).

**Motion to Go into Closed Session:** A motion was made to go into closed session (motion made by Hahn, 2nded by Black) to discuss a potential real estate opportunity.

**Motion to Go out of Closed Session:** A motion was made to go out of closed session (motion made by Black, 2nded by Hahn)

A motion was made (made by Hahn, 2nded by Richardson) to have Draper Associates assess the property under consideration to determine how much of the acreage is suitable for development as a first step in determining value for potential sale.

**Legal Counsel Report:** Chris Singleton reported that Marty Plecker's lawyer (Jeff Adams) has submitted a FOIA (Freedom of Information Act) request for materials involving Speyside, and this FOIA is being worked by Mr. Singleton.

**Treasurer's Report:** Treasurer Haynes reported that he had written 17 checks (and 3 more are outstanding) to the first round recipients of the CARES Grant aid, and presented two bills for approval and payment, a \$175 bill from Vector Security and a \$2,100 from the Shenandoah Valley Partnership for participation in the JMU hemp study. T. Black motioned to pay these bills and accept the report, seconded by D. Hahn, and the report and the payment approvals were approved by all (unanimous).

**Old Business:**

**Mural Project:** As reported on page 1, this project has been tabled for the present time.

Tom Richardson reported that his work with the US Forest Service (USFS) to clear area hiking trails has started up again after a winter (and COVID 19) hiatus. Initial work will be in the Hidden Valley Recreational area, followed by Lake Moomaw and Bacova area US Forest Service trails. (informational only).

A couple of other informational comments were made, without any particular motions made or approved.

**New Business:**

There was considerable discussion about a county-wide *Business License* that every business in the county would have to obtain on an annual basis that is under consideration by the Bath County Board of Supervisors (BoS). The proposed fee is \$10 per year, and would help to develop a definitive list of county businesses that would greatly benefit our BoS and also the Chamber of Commerce. A motion was made by Pat Haynes (2nded by Dave Hahn) that our EDA secretary (Tom Richardson) shall write a letter of support for this proposed license to the BoS. Motion carried unanimously.

At 2:55pm, a motion to adjourn (T. Black/2nded by D. Hahn) was made and passed. The next meeting time and place is TBD, pending library conference room availability.

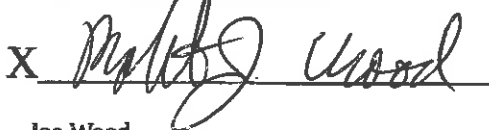
Respectfully Submitted,

Tom Richardson, Secretary

X 

Tom Richardson,  
Secretary

Joe Wood, Chairman

X 

Joe Wood  
Chairman

next page: "First Round" of Applicants for CARES ACT Grant funds **plus additional applicants**, also showing the \$\$\$ amount of funds remaining for additional applicants (\$29,153.19)

Appendix 1

Page 1  
of 2 →

	Business/Owner	Date Received	Time	Joe W.	Pay H.
1	Mountain Laurel Creations/Gloria Lindsay	6/1/2020	12:39 p.m.	32	31
2	Bacova Beer Company/Seth Ellis	6/1/2020	4:16 p.m.	27	33
3	Oak Ridge Station/Lynn Ellen Black	5/27/2020	11:57 a.m.	30	31
4	Country Café	6/5/2020	8:59 a.m.	32	29
5	Garth Newel Music Center/Shawn Puller	6/1/2020	1:14 p.m.	30	30
6	Bath County Collission/Jay Ford	5/27/2020	1:24 p.m.	28	31
7	LCDO/Kyle Krieger	5/28/2020	2:44 p.m.	26	31
8	Inn at Warm Springs/Jarek Milka	6/4/2020	11:50 a.m.	31	28
9	Fort Lewis Lodge/John Cowden	5/28/2020	4:30 p.m.	23	32
10	Millboro Mercantile Grocery/Len Foutz	6/2/2020	10:56 a.m.	30	28
11	Camp Mont Shenandoah	6/3/2020	8:30 a.m.	33	26
12	Sparrow's Nest/Heather Deboe	5/28/2020	8:25 a.m.	32	26
13	Snowy Mountain Publishing/The Recorder Ann Adams	5/28/2020	10:15 a.m.	31	26
14	Warm Springs Gallery/Barbara Buhr	6/2/2020	9:40 a.m.	29	27
15	Widdon Production/Chris Widdon	6/3/2020	10:56 a.m.	31	26
16	Jack's Trash	6/2/2020	1:40 p.m.	27	27
17	Lindsay's Roost/Phyllis Lindsay	5/29/2020	10:15 a.m.	25	27
18	The Little Cheerfull/Aimee Watkins	5/29/2020	12:46 p.m.	23	28
19	The Inn at Gristmill Square/Kate&John Loeffler	6/1/2020	4:16 p.m.	23	28
20	Reed Vess Logging/Dalton R. Vess Jr.	6/4/2020	12:36 p.m.	27	25
21	Double Rock, LLC/Chris Skovica	5/29/2020	11:10 a.m.	23	25
22	Bacova Trading Company/Duck Inn Pat Haynes	5/28/2020	9:48 a.m.	26	-
23	Vine Cottage Inn/ Tammy and David Hahn	6/1/2020	10:50 a.m.	32	-
24	Laura's Boutique	6/5/2020	11:59 a.m.	31	33
25	Genia's Hairstyling	6/8/2020	11:27 a.m.	31	32
26	Stone Mountain Massage	6/8/2020	1:55 p.m.	28	33
27	Virginia Hot Springs Realty	6/9/2020	12:35 p.m.	24	31
28	Millboro Springs Garage, LLC	6/11/2020	1:25 p.m.	32	33
29	Bacova Properties, LLC	6/11/2020	3:05 p.m.	29	-
30	Snead's	6/13/2020	10:38 a.m.	31	29
31	Virginia A C Conference	6/15/2020	11:23 a.m.	-	31
32	Lindsay's Electric	6/16/2020	9:00 a.m.	26	30
33	Springhouse Antiques	6/17/2020	9:26 a.m.	28	33
34	Jackson River Growers	6/15/2020	2:10 p.m.	27	32
35	Ashwood Station	6/22/2020	8:51 a.m.	27	33

Remainder to B

Page 1 of 2  
Appendix 1

← Page 2 of 2 (Appendix 1)

Dave H.	Ramona G.	Total Ave. Score	Requested \$	Awarded \$	
31	-	31.33	10,000.00	10,000.00	X
33	-	31.00	10,000.00	10,000.00	X
31	-	30.67	10,000.00	10,000.00	X
29	-	30.00	10,000.00	10,000.00	X
30	-	30.00	10,000.00	10,000.00	X
31	-	30.00	10,000.00	10,000.00	X
31	-	29.33	10,000.00	10,000.00	X
28	-	29.00	10,000.00	10,000.00	X
32	-	29.00	10,000.00	10,000.00	X
28	-	28.67	10,000.00	10,000.00	X
26	-	28.33	10,000.00	10,000.00	X
26	-	28.00	10,000.00	10,000.00	X
26	-	27.67	10,000.00	10,000.00	X
27	-	27.67	10,000.00	10,000.00	X
26	-	27.67	10,000.00	10,000.00	X
27	-	27.00	10,000.00	10,000.00	X
27	-	26.33	10,000.00	10000	
28	-	26.33	9,969.40	9969.40	
28	-	26.33	10,000.00	10000	
25	-	25.67	10,000.00	10000	
25	-	24.33	4,725.00	4725.00	
-	35	30.50	10,000.00	10000	
-	34	33.00	10,000.00	10000	
31	-	31.67	10,000.00	10000	
30	-	31.00	2,962.41	2962.41	
28	-	29.67	10,000.00	10000	
26	-	27.00	10,000.00	10000	
25	-	30.00	10,000.00	10000	
31	-	30.00	5,000.00	5000	
30	-	30.00	10,000.00	10000	
24	-	27.50	10,000.00	10000	
28	-	28.00	10,000.00	10000	
23	-	28.00	10,000.00	10000	
28	-	29.00	10,000.00	10000	
27	-	29.00	10,000.00	10000	
<b>Total</b>			<b>332,656.81</b>	<b>332,656.81</b>	

Money approved  
This meeting

Spent → CARES ACT Available 361,810.00  
29,153.19

← Page 2 of 2  
APPENDIX 1

Appendix 1  
 Page 1 → ← Page 2 yr 2 (Appendix 1)

Business/Owner	Date Received	Time	Joe W.	Pay H.	Dave H.	Ramona G.	Total Ave. Score	Requested \$	Awarded \$
Mountain Laurel Creations/Gloria Lindsay	6/1/2020	12:59 p.m.	32	31	31		31.33	10,000.00	10,000.00
Bacova Beer Company/Seth Ellis	6/1/2020	4:16 p.m.	27	33	33		31.00	10,000.00	10,000.00
Oak Ridge Station/Lynn Ellen Black	5/27/2020	11:57 a.m.	30	31	31		30.67	10,000.00	10,000.00
Country Café	6/5/2020	8:59 a.m.	33	29	29		30.00	10,000.00	10,000.00
Garth Newel Music Center/Shawn Puller	6/1/2020	1:14 p.m.	30	30	30		30.00	10,000.00	10,000.00
Bath County Collision/Jay Ford	5/27/2020	1:24 p.m.	28	31	31		30.00	10,000.00	10,000.00
LCOO/Kyle Krieger	5/28/2020	2:44 p.m.	26	31	31		29.33	10,000.00	10,000.00
Inn at Warm Springs/Jarek Mika	6/4/2020	11:50 a.m.	31	28	28		29.00	10,000.00	10,000.00
Fort Lewis Lodge/John Cowden	5/28/2020	4:30 p.m.	23	32	32		29.00	10,000.00	10,000.00
Milboro Mercantile Grocery/Len Foutz	6/2/2020	10:56 a.m.	30	28	28		28.67	10,000.00	10,000.00
Camp Mont Shenandoah	6/3/2020	8:30 a.m.	33	26	26		28.33	10,000.00	10,000.00
Sparrow's Nest/Heather Deboe	5/28/2020	8:25 a.m.	32	26	26		28.00	10,000.00	10,000.00
Snowy Mountain Publishing/The Recorder Ann Adams	5/28/2020	10:15 a.m.	31	26	26		27.67	10,000.00	10,000.00
Warm Springs Gallery/Barbara Buhr	6/2/2020	9:40 a.m.	29	27	27		27.67	10,000.00	10,000.00
Widdon Production/Chris Widdon	6/3/2020	10:56 a.m.	31	26	26		27.67	10,000.00	10,000.00
Jack's Trash	6/2/2020	1:40 p.m.	27	27	27		27.00	10,000.00	10,000.00
Lindsay's Roost/Phyllis Lindsay	5/29/2020	10:15 a.m.	25	27	27		26.33	10,000.00	10,000.00
The Little Cheerful/Aimee Watkins	5/29/2020	12:46 p.m.	23	28	28		26.33	10,000.00	10,000.00
The Inn at Gristmill Square/Kate&John Loeffler	6/1/2020	4:16 p.m.	23	28	28		25.67	10,000.00	10,000.00
Reed Vess Logging/Dalton R. Vess Jr.	6/4/2020	12:36 p.m.	27	25	25		24.33	4,725.00	4,725.00
Double Rock, LLC/Chris Skovica	5/29/2020	11:10 a.m.	23	25	25		30.50	10,000.00	10,000.00
Bacova Trading Company/Duck Inn Pat Haynes	5/28/2020	9:48 a.m.	36	25	25	35	35.00	10,000.00	10,000.00
Vine Cottage Inn/Tammy and David Hahn	6/1/2020	10:50 a.m.	32	25	25	34	31.67	10,000.00	10,000.00
Laura's Boutique	6/5/2020	11:59 a.m.	31	33	31		31.00	2,962.41	2,962.41
Genie's Hairstyling	6/8/2020	11:27 a.m.	31	32	30		29.67	10,000.00	10,000.00
Stone Mountain Massage	6/8/2020	1:55 p.m.	28	33	28		27.00	10,000.00	10,000.00
Virginia Hot Springs Realty	6/9/2020	12:35 p.m.	24	31	26		30.00	10,000.00	10,000.00
Milboro Springs Garage, LLC	6/11/2020	1:25 p.m.	32	33	25		30.00	5,000.00	5,000.00
Bacova Properties, LLC	6/11/2020	3:05 p.m.	29	31	31		30.00	10,000.00	10,000.00
Snead's	6/13/2020	10:38 a.m.	31	29	30		27.50	10,000.00	10,000.00
Virginia A C Conference	6/15/2020	11:23 a.m.	31	31	24		28.00	10,000.00	10,000.00
Imaginary, LLC	6/16/2020	9:00 a.m.	26	30	28		28.00	10,000.00	10,000.00

Handwritten notes and arrows pointing to specific rows in the table, including the word "Moms" written vertically.