

**Bath County EDA**  
**PO Box 13**

**Jan 12th, 2022 Meeting**

**Meeting minutes from the Jan 12th, 2022 EDA meeting (to be approved at the February Meeting), Bath County Historical Society Building, Warm Springs, VA.**

Chairman Joe Wood opened its regularly scheduled meeting inside the Bath County Historical Society Building Wednesday, January 12<sup>th</sup>, 2022 at 6:00 PM.

Members attending: J. Wood, B. McWilliams, T. Richardson, P. Haynes, D. Hahn

Members absent: none; but we still have two (2) vacancies to fill ("Cedar Creek" & one 'at large')

Staff attending: EDA Attorney Chris Singleton

**Guests:** Austin Hall ("*The Recorder*"); Steve Hiner of Mountain Grove

**Pledge of Allegiance:** we recited the *Pledge of Allegiance*

**Public Comment:** None

**Appoint Officers for the coming year:** David Hahn was elected to be EDA Chair, Bruce McWilliams to be Vice chair. Pat Haynes to continue as Treasurer & Tom Richardson to continue as Secretary. Motion to approve by B. McWilliams, 2nded by P. Haynes, motion passed unanimously.

**Set regular meeting date, time, and location:** Some discussion was held concerning the possible rotation of meeting places to include locations on the east side of Warm Springs Mountain; but for now, the following action was taken:

Meeting TIME to be changed from 6:00pm to 5:00pm

Meeting DATE to be changed from our current method (the Wednesday following the Board of Supervisor's meeting) to now **always** being on the 2<sup>nd</sup> Wednesday of the month. The location (for now) will stay the same (Bath County Historical Society building in Warm Springs)

Motion to approve by B. McWilliams, 2nded by P. Haynes, motion passed unanimously.

**Agenda:** The agenda for the evening was approved

Motion to approve by P. Haynes, 2nded by B. McWilliams; motion passed unanimously.

**Legal Council:** Nothing new to report

**Approval of Old Meeting Minutes:** A motion was made to approve the minutes from the December, 2021 EDA meeting (motion made by B. McWilliams, 2nded by D. Hahn, passed unanimously).

**Treasurer's Report:** There were two new invoices to approve: A \$62 bill for PO Box rental and a \$50 donation to the Historical Society. The upcoming auditor's bill is likely to be much higher due to the grant/award activity done in year 2021, but should be back to normal this coming year (2022). Current bank balance is \$ 241,352.67 as of 12/31, 2021. (motion to approve treasurer's report made by D. Hahn, 2nded by T. Richardson, passed unanimously)

**Old Business:** Some further discussion was held in regard to converting some of the space in the Industrial Park to residential use. It was agreed that Ashton and Dave Hahn get together and decide a suitable time and place for a community meeting (on the Millboro side of the mountain, to include Chris Thompson of "Virginia Housing", who came here last month for a meeting) to start the process.

**Tourism Report:** As Ashton Harrison was absent, no tourism report was given

**New Business:** The owner of Blue Grass Woods will be back here in April, and may wish to talk to the EDA about purchasing and/or expanding the building they are using in the Industrial Park (potentially to add 4-7 new workers there). On a related topic, Blue Grass Woods needs a HVAC system in the current building, and is requesting permission (& money) to purchase this. A motion was made to approve this with a \$6000 cap. (Motion by B. McWilliams, 2nded by P. Haynes, unanimous).

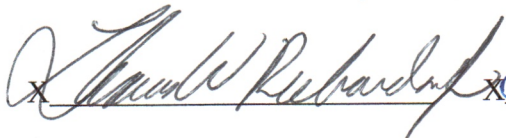
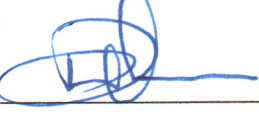
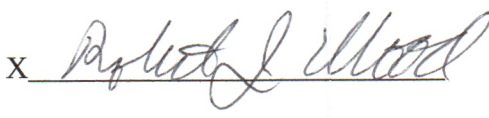
There was some discussion about the potential of putting in some Electric Vehicle (EV) battery charging stations in our county. The Omni Homestead has a charging station, and BARC is considering a plan to install some, but should we (as a county) install some along the Route 220 corridor or elsewhere?? It fits into our desire to increase tourism. No particular motion was made or passed; discussion only.

**Next Meeting:** February 9<sup>th</sup>, 2022; at the regular Historical Society Building location  
**(new time: 5:00pm).**

A motion to adjourn was made and approved unanimously (1<sup>st</sup>: B. McWilliams, 2nded by P. Haynes; unanimous) at 6:50pm.

Respectfully Submitted,

Tom Richardson, Secretary      Joe Wood, Chairman & Dave Hahn (will be new Chairman in future)

 x  x 

**BATH COUNTY EDA**  
**Wednesday January 12, 2021**  
**Treasurer's Report for December 2021 Financials**

**2022 Fiscal Year (July 2021 - June 2022) Bank Statements:**

Statement End Date	Beginning Balance	Deposits	Debits	End Balance
7/31/2021	\$238,046.00	\$3,024.18	-\$5,950.00	\$235,120.18
8/31/2021	\$235,120.18	\$3,022.56	-\$1,273.74	\$236,869.00
9/30/2021	\$236,869.00	\$3,019.63	-\$875.00	\$239,013.63
10/31/2021	\$239,013.63	\$3,020.41	\$0.00	\$242,034.04
11/30/2021	\$242,034.04	\$3,020.07	-\$50.00	\$245,004.11
12/31/2021	\$245,004.11	\$3,020.90	-\$6,672.34	\$241,352.67

**STATEMENT MONTH ACTIVITY**  
**12/1/2021-12/31/2021**

DEBITS				
Date	Payee	Description	Check #	Amount
12/2/2021	Stinespring Excavating	Inv. 1371	475	\$250.00
12/17/2021	Law Offices of John C. Singleton	Inv. 799	477	\$1,062.50
12/23/2021	Bath County Historical Society	Donation/rent	478	\$50.00
12/28/2021	Tech Electric	Inv. 2021-1048	479	\$5,309.84
<b>Total Debits</b>				<b>\$6,672.34</b>

DEPOSITS				
Date	Payor	Description		Amount
12/6/2021	Bluegrass Woods Inc.	December Rent		\$3,000.00
12/31/2021	Summit	Interest		\$20.90
<b>Total Deposits</b>				<b>\$3,020.90</b>

**CHECKING ACCOUNT RECONCILIATION**

11/30/2021	\$245,004.11
Deposits Since Statement End Date	\$3,020.90
Checks Since Statement End Date	-\$6,672.34
<b>Bank Balance as of 12/31/2021</b>	<b>\$241,352.67</b>
<b>Check Book Balance as of 12/31/2021</b>	<b>\$241,352.67</b>

Respectively Submitted:

Pat Haynes, Treasurer  
1/12/2022