

## Bath County EDA Meeting

May 17, 2022

May 11, 2022

Meeting minutes from May 11, 2022 EDA meeting: to be approve at the June meeting.

Chairman Dave Hahn opened the regularly scheduled meeting in the Bath County Courthouse Wednesday May 11, 2022 at 5:00 pm.

**Members attending:** D. Hahn, J. McDaniel, J. Wood, P. Haynes, B. McWilliams, S. Hiner, D. Cardwell

**Members absent:** N/A

**Staff Attending:** EDA Attorney Chris Singleton

**Guests:** Austin Hall (The Recorder)

**Pledge of Allegiance:** Observed at 5:01 pm.

**Public Comment:** None

**Vickie Ryder, Bluegrass Woods:** Mrs. Ryder was unable to attend this meeting due to a staffing issue. Discussion was held among board members to find a few dates that worked for everyone to reschedule with Mrs. Ryder.

**Agenda:** a motion to amend the agenda and proceed with the meeting was made by Danny Cardwell and seconded by Joe Wood. The vote was unanimous.

**Approval of Last Meetings Minutes:** Motion to approve last meeting's minutes made by Bruce McWilliams. Seconded by Pat Haynes. The vote was unanimous

**Legal Counsel Report:** EDA attorney Chris Singleton presented information from the Omni Homestead's performance agreement concerning a few possible methods in determining the potential reduction in the Transient Occupancy Tax collected by the county to be redistributed. There are a number of considerations to factor into the decision. Bruce McWilliams made a motion to have EDA counsel meet with Bath County Board of Supervisors to discuss possible actions. The motion was seconded by Pat Haynes. The vote was unanimous.

**Treasurer's Report:** Pat Haynes presented his report detailing the action taken over the last month. The EDA balance is as of 4/30/22 is \$251,895.74. There were \$18,109.30 dollars in deposits and two pending transactions. A motion to approve the Treasurer's Report was made by Joe Woods and seconded by Bruce McWilliams. The motion passed unanimously.

**New Business:** There will be more discussion about Bluegrass Woods in an upcoming meeting.

**Old Business:**

- 1) Milboro Housing: Bruce McWilliams and Danny Cardwell will attend the May 23<sup>rd</sup> Planning Commission Meeting in an effort to learn what plans they have to address housing and if there is any overlap or common ground between both entities.
- 2) Bluegrass Woods: Discussion has been tabled pending more information and a meeting with Vickie Ryder.
- 3) Homestead Performance Agreement: upon advice from legal counsel the Bath EDA will discuss reimbursement options with the Board of Supervisors.

**Adjournment and Next Meeting:** A motion to adjourn was made at 5:58 pm by Bruce McWilliams and seconded by Joe Wood. The vote was unanimous. The next EDA Meeting will be 5:00 pm Wednesday, June 8, at the Bath County Courthouse.

Respectfully Submitted,

Danny Cardwell, Secretary

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Dave Hahn, Chairman

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