

Bath County EDA Meeting

June 15, 2022

June 8, 2022

Meeting minutes from June 8, 2022 EDA meeting: to be approve at the July 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 5:00 pm.

Public Comment: None

Agenda: a motion to approve the agenda was made by Bruce McWilliams and seconded by Danny Cardwell. The vote was unanimous

Approval of Last Meetings Minutes: A motion to approve last months minutes was made by Joe Wood and seconded by Steve Hiner. The vote was unanimous.

Legal Counsel Report: EDA attorney Chris Singleton gave an update on the Omni Homestead's performance agreement as it relates to the Transient Occupancy Tax. No decision has been made concerning the redistribution of funds.

Treasurer's Report: EDA treasurer Pat Haynes presented his report detailing the financials. New invoices totaled \$5,560 for repairs to Bluegrass Woods and other business-related expenses. The account balance as of 5/31/22 was \$254,720.42

Bluegrass Woods: Vickie Ryder from Bluegrass Woods was an invited guest. She gave the EDA a breakdown of the Bluegrass Woods operation from manufacturing, warehousing to their drop shipping distribution operation.

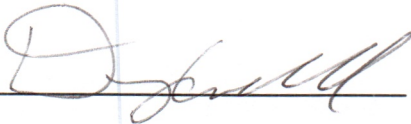
Planning Commission Report: Bruce McWilliams represented the EDA at the May 23rd Planning Commission meeting with a goal of finding overlapping areas of interest as it relates to housing in Bath County. Bruce delivered his report to the board. The board will continue its fact-finding mission by inviting prospective land developers to the July 13th EDA meeting and contacting Chris Thompson, Director of Strategic Housing at Virginia Housing.

Lake Moomaw: Conversations about the economic impact of the lake's closure to small businesses dominated the conversation. The EDA proposed writing a letter to the offices of Congressman Ben Cline and Senators Tim Kaine and Mark Warner. EDA President Dave Hahn wrote the letter with board consent and legal advisement.

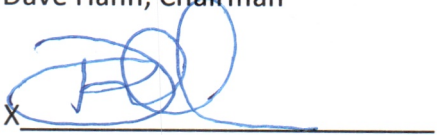
Adjournment and Next Meeting: A motion to adjourn was made at 6:26 pm by Bruce McWilliams and seconded by Joe Wood. The vote was unanimous. The next EDA Meeting will be 5:00 pm Wednesday, July 13, at the Bath County Historical Society.

Respectfully Submitted,

Danny Cardwell, Secretary

X  _____

Dave Hahn, Chairman

X  _____