

## Bath County EDA Meeting

July 13, 2022

July 13, 2022

Meeting minutes from July 13, 2022 EDA meeting: to be approve at the August meeting.

Chairman Dave Hahn opened the regularly scheduled meeting in the Bath County Historical Society at 5:00 pm.

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

**Members absent:** J. McDaniel

**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 as presented was made by Bruce McWilliams and seconded by Joe Wood. The vote was unanimous

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

**Legal Counsel Report:** EDA attorney Chris Singleton gave another update on the Omni Homestead's performance agreement as it relates to the Transient Occupancy Tax collected by the county. He suggested the EDA should write the Board of Supervisors to get the funds released as this has been on the agenda for a few months.

**Treasurer's Report:** EDA treasurer Pat Haynes presented his report detailing the financials. As of 6/30/22 The account balance was \$252,325.89. There were three checks that needed to be written: 1. EDA Attorney Fees 2. Payment to the Historical Society for use of the facility 3. Insurance renewal payment. Motion to pay these bills was made by Joe Wood and seconded by Steve Hiner.

**New Business:** The Bath County EDA invited a few land developers to the meeting for guidance about the EDA's proposed housing. There were some scheduling conflicts and none of the developers were able to attend. This will be revisited. The EDA also clarified a misunderstanding about the Milboro Fire Department that was published in The Recorder.

**Old Business:** A discussion about Bluegrass Woods was on the agenda, but has been tabled pending a possible closed session.

**Adjournment and Next Meeting:** A motion to adjourn was made at 6:01 pm by Pat Haynes and seconded by Bruce McWilliams. The vote was unanimous. The location of the August 10<sup>th</sup> meeting has yet to be determined.

Respectfully Submitted,

Danny Cardwell, Secretary

X \_\_\_\_\_

Dave Hahn, Chairman

X \_\_\_\_\_