

Bath County EDA Meeting

October 12, 2022

October 26, 2022

Meeting minutes from the October 12, 2022 EDA meeting: to be approved at the November meeting.

Chairman Bruce McWilliams opened the regularly scheduled meeting in the Bath County Historical Society at 5:03 pm.

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

**Staff Attending:** EDA Attorney Chris Singleton

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

**Pledge of Allegiance:** N/A

**Public Comment:** None

**Agenda:** a motion to approve the agenda as presented was made by Stephen Hiner and seconded by Joe Wood. The vote was unanimous.

**Approval of Last Meetings Minutes:** EDA Secretary Danny Cardwell presented the September minutes and a motion to approve was made by Pat Haynes and seconded by Joe Wood. The vote was unanimous.

**Chairman's Report:** EDA Chair Bruce McWilliams met with Emily Ellis from the Valley Springs District about filing the vacancy from that Magisterial District. Her appointment is awaiting a full board vote from the Bath Board of Supervisors. Chairman McWilliams and EDA Treasurer Pat Haynes filled the board in on the appointment of Mark Shore as President and CEO of visit Bath Inc.

**Legal Counsel Report:** EDA attorney Chris Singleton didn't have anything to report to the EDA.

**Treasurer's Report:** EDA treasurer Pat Haynes presented his report detailing the financials. As of 9/30/22 The EDA account had a balance of \$255,885.64. The EDA received \$2,377.19 from Bluegrass Woods in rent. That figure reflects a \$612.81 deduction for overhead door repairs. The EDA also made a \$50.00 donation to the Historical Society for us of space. The account gained \$471.89 in interest. Pat Haynes made a motion to approve Attorney Fees and Library Payment; Joe Wood seconded the motion and the vote was unanimous.

**Old Business:** October 11<sup>th</sup> Board Chair Bruce McWilliams and Vice Chair Stephen Hiner met with Olivia Raines and Elizabeth McCarty from the Central Shenandoah Planning District Committee. The EDA will work with the CSPDC and Virginia Housing to determine the type of

Housing to pursue. There was talk about reaching out to Draper Arden and Associates for any studies or reports that may have been drafted that could aid the EDA.

**Board Comment:**

EDA member Josh McDaniel had concerns about the feasibility of building and if the proper steps had been taken to insure the EDA's work will follow all state and federal regulations.

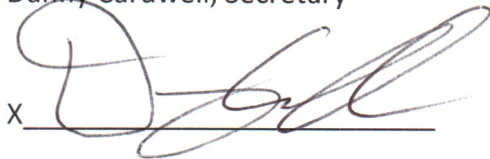
EDA member Joe Wood thought a walk-through inspection of Bluegrass Woods might be in order to maintain a safe work environment and stave off any potential insurance issues.

EDA Treasurer Pat Haynes suggested a closed session in the next EDA meeting per Code of Virginia.

**Adjournment and Next Meeting:** A motion to adjourn was made at 6:08 pm by Stephen Hiner and seconded by Joe Wood. The vote was unanimous. The November 9<sup>th</sup> meeting will be held at 5:00 pm at the Bath County Historical Society.

Respectfully Submitted,

Danny Cardwell, Secretary

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Bruce McWilliams, Chairman

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