

Bath County EDA Meeting

August 10, 2022

August 14, 2022

Meeting minutes from August 10, 2022 EDA meeting: to be approved at the September meeting.

Vice Chairman Bruce McWilliams opened the regularly scheduled meeting in the Bath County Historical Society at 5:00 pm.

**Members attending:** 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:** N/A

**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:** EDA Secretary Danny Cardwell presented the July minutes and a motion to approve was made by Joe Wood and seconded by Stephen 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 collected by the county. The County sent the funds to Omni. Mr. Singleton also advised the board on the necessary steps to hold a closed session in the next meeting.

**Treasurer's Report:** EDA treasurer Pat Haynes presented his report detailing the financials. As of 7/31/22 The account balance was \$249,540.86. There were three checks written: 1. EDA Attorney Fees 2. Payment to the Historical Society for use of the facility 3. Insurance renewal payment. Those checks totaled \$6,109.50. Deposits since last meeting were \$3,333.47.

**New Business:** Chair and Vice Chair appointments were discussed. Bruce McWilliams agreed to move into the Chairman's position and Stephen Hiner agreed to move into the Vice Chair position. Danny Cardwell made a motion to approve the appointments until 12/31/22. The vote was unanimous.

**Old Business:** Board Chair Bruce McWilliams and Vice Chair Stephen Hiner will meet with Chris Thompson from Virginia Housing at a date to be determined. The meeting will be to further

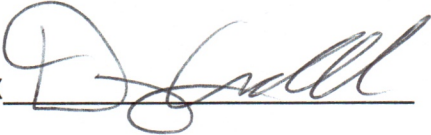
gather information about Housing cost in light of fluctuations in housing materials and fuel prices.

**Board Comment:** The board took turns addressing ways to move forward with housing and setting an agenda that connects the EDA with other Authorities and government agency working on similar problems.

**Adjournment and Next Meeting:** A motion to adjourn was made at 6:08 pm by Danny Cardwell and seconded by Joe Wood. The vote was unanimous. The September 14<sup>th</sup> meeting will be held at the Bath County Historical Society.

Respectfully Submitted,

Danny Cardwell, Secretary

X  \_\_\_\_\_

Bruce McWilliams, Chairman

X \_\_\_\_\_