



GREENE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Board Meeting Minutes

Tuesday, March 21, 2017, @ 6:00 p.m., Economic Development Office Conference Room

CALL TO ORDER

- A meeting of the Economic Development Authority Board of Directors was held at 8315 Seminole Trail, Ruckersville, Virginia on March 21, 2017. Call to order at 6:11 p.m., with Mrs. Julia Roberts, Chairman, presiding.

RECORD OF ATTENDANCE

- **Members in Attendance:** Julia Roberts, Whitt Ledford, Michael Payne, Steve Kruskamp, Gretchen Scheuermann
- **Members not in Attendance:** Don Pamentor
- **Non-Members in Attendance:** Alan Yost, Diana Gamma, Jay Willer

ACCEPTANCE OF MINUTES

- Minutes from February were distributed electronically to all board members and hard copies were available at the meeting. There were no questions or concerns. Mrs. Roberts moved to accept the minutes. All in favor; minutes passed.

FINANCIALS

- P & L and Balance sheets were distributed via email to all board members and hard copies were available at the meeting.

REPORTS OF OFFICERS OR COMMITTEES

- **Bonding Update:** No update

OLD BUSINESS

- Premier Vinyl – Building Status: Mr. Yost reported that he spoke with the owner regarding the façade of the structure. The owner stated that: a porch is projected to be added to the outside of the building during the winter 2017/18; the large garage door is for cross ventilation; a vinyl bridge will be built over the retention pond to the display area. Mr. Yost sent the owner information regarding the Blue Ridge Barn Quilt Tour.

NEW BUSINESS

- Introduction of new board member Gretchen Scheuermann during attendance.

- Tourism Bylaws – There was discussion of the revised Tourism Bylaws. Additional edits were made. Mr. Ledford volunteered to be an EDA liaison to the Tourism Advisory Council. Mr. Ledford moved to approve the Tourism Bylaws. Mr. Kruskamp seconded. Motion passed.
- Mr. Payne made a motion that John Barkley, Alan Yost & Julia Roberts be co-signers for the EDA checking account. Mr. Payne moved to accept the motion. Mr. Ledford seconded. Motion passed.
- Mrs. Roberts asked the board members to think about the election of officers for the next meeting due to the current officers leaving the board because of resignation or appointment expiration.

COMMENTS FROM THE PUBLIC

- None

NEXT MEETING DATE

The next meeting will be on Tuesday, April 18, 2017, at 6:00 p.m. at the Economic Development Office Conference Room.

ADJOURNMENT

Mrs. Roberts adjourned the meeting at 6:46 p.m.