



## GREENE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

### Board Meeting Minutes

Tuesday, June 20, 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 June 20, 2017. Call to order at 6:06 p.m., with Mrs. Julia Roberts, Chairman, presiding.

#### RECORD OF ATTENDANCE

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

#### ACCEPTANCE OF MINUTES

- Minutes from April (May meeting was cancelled) were distributed electronically to all board members. There were no questions or concerns. Mr. Pamerter moved to accept the minutes. Mrs. Roberts seconded. Motion passed.
- NOTE: Mr. Kruskamp was not present for the acceptance of minutes

#### FINANCIALS

- P & L and Balance sheets were distributed via email to all board members and hard copies were available at the meeting. Mr. Pamerter wanted to know the status of the two loans. Mrs. Roberts responded that one was renewed and one was to be discussed in executive session.

#### REPORTS OF OFFICERS OR COMMITTEES

- **Bonding Update:** No updates

#### OLD BUSINESS

- Tourism Budget Review – Mr. Yost reviewed the Tourism Budget. Mr. Pamerter enquired about Tourism funding three (3) VDOT Historic Stanardsville welcome signs. Discussion ensued regarding the estimated cost and the possibility of shared costs between the town and tourism. After discussion, it was determined that sharing costs between the town and tourism was not necessary. Mr. Pamerter made a motion to propose to the Tourism Council that they increase their budget by such amount as

required to provide 3 signs indicating Historic Stanardsville, two (2) for the bypass and one (1) for rt. 230 South. Mr. Davis seconded. Motion passed

- Mrs. Roberts made a motion to recommend approval of the Tourism budget subject to the changes needed for the signs. Mr. Pamenter seconded. Motion passed.

## **NEW BUSINESS**

- Vote on New Officers:
  - Mr. Pamenter made a motion that the current Chairman, Julia Roberts, stay in office for another year. Mr. Kruskamp seconded. Motion passed.
  - Mrs. Roberts made a motion that the current Vice-Chairman, Steve Kruskamp, stay in office for another year. Mr. Pamenter seconded. Motion passed.
  - Mrs. Roberts made a motion that the current Secretary/Treasurer, Don Pamenter, stay in office for another year. Mr. Kruskamp seconded. Motion passed.
- Commercial Properties Luncheon – Mr. Yost provided the board with a brief overview of the luncheon planned for local developers and realtors at the Greene Flex Plex on June 29, 2017, 11:00 am-1:00 pm.

## **COMMENTS FROM THE PUBLIC**

### **EXECUTIVE SESSION**

6:53 pm - Mr. Pamenter asked for a motion to enter into executive session pursuant to Section 2.2-3711 (a, 4) of the Code of Virginia which reads: The protection of the privacy of individuals in personal matters not related to public business. Mr. Davis seconded. Motion Passed.

7:08 pm - Mr. Pamenter asked for a motion to return to open session. Mr. Davis seconded. Motion passed.

Mrs. Roberts made a motion to extend the Haney-Ripley loan to interest only payments through September 1. Mr. Davis seconded. Motion passed.

### **NEXT MEETING DATE**

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

### **ADJOURNMENT**

**Mrs. Roberts** adjourned the meeting at 7:10 p.m.