



GREENE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Board Meeting Minutes

Tuesday, November 20, 2018, @ 6:30 p.m., 8315 Seminole Trail, Ruckersville, VA

CALL TO ORDER

A meeting of the Economic Development Authority Board of Directors was held at 8315 Seminole Trail, Ruckersville, Virginia on November 20, 2018. Call to order at 6:31 p.m., with Mr. Steve Kruskamp, Chairman, presiding.

RECORD OF ATTENDANCE

- **Members in Attendance:** Julia Roberts, Don Pamerter, Matt Dillon, Steve Kruskamp, Michael Payne
- **Members not in Attendance:** Whitt Ledford, Gretchen Scheuermann
- **Non-Members in Attendance:** Diana Gamma, Bill Martin

ACCEPTANCE OF MINUTES

- Minutes from October were distributed electronically to all board members. There were no questions or concerns. Mr. Pamerter moved to accept the minutes. Mr. Dillon seconded. Motion passed.

FINANCIALS

- P & L and Balance sheets for EDA were distributed electronically to all board members. Hard copies were available for review. There were no questions.

REPORTS OF OFFICERS OR COMMITTEES

- No reports of officers or committees

OLD BUSINESS

- Review of Matrix Measures – The discussion was tabled as some members did not receive the information prior to the meeting; information will be sent to all members for review.

NEW BUSINESS

- County Maintenance Facility Expansion – The following action items were distributed via email to all EDA board members for review and as an informal poll to determine voting intent of the board regarding a proposed plan for the expansion of the parking area at the vehicle maintenance facility:
 - *There is currently a 40' greenbelt in place. The proposed site plan indicates a portion of the parking lot and the stormwater detention facility to be located within the greenbelt. A proposed*

20' screening yard will be installed along the adjacent residential property in lieu of the undisturbed greenbelt. The deed of dedication Section H-1 provides the ability of the EDA or the BOS to waive or modify any conditions listed in the deed. For the plan to move forward as proposed, we need a formal letter from the EDA stating that they modify the greenbelt requirements for the parking lot and stormwater facility only.

- *We need formal approval from the EDA for the proposed improvements within the Industrial Park as provided in section 2 of the deed.*

An official vote was taken for acceptance of the proposed plan for the expansion of the parking area at the vehicle maintenance facility.

- All in favor: Julia Roberts, Matt Dillon, Michael Payne, Don Pamerter, Steve Kruskamp
 - All opposed: None
 - Proposed plan accepted
- Tall Oaks visit – Mr. Payne discussed a site visit to Tall Oaks with a new company, Next Machine, which is looking to relocate to Greene County. It was determined that the Tall Oaks facility is too large for the needs of Next Machine. A follow up lunch with the CEO, Phillipa Greenberg (Pippa) was had; Ms. Greenberg continues to be interested in Greene County and will be returning for another visit in December.

COMMENTS FROM THE PUBLIC

- No Comments

NEXT MEETING DATE

- The next meeting will be on Tuesday, January 15, 2019, at 6:30 p.m. at 8315 Seminole Trail.
- There will potentially be a Thursday, January 3, 2019, special meeting of the EDA for Bond Approval.

EXECUTIVE SESSION

- Executive session was not held.