



GREENE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Board Meeting Minutes

Thursday, January 31, 2019, @ 6:30 p.m., 8315 Seminole Trail, Ruckersville, VA

CALL TO ORDER

- A special meeting of the Economic Development Authority Board of Directors was held at Blue Ridge Café at 8315 Seminole Trail, Ruckersville, Virginia on January 31, 2019. Call to order at 6:33p.m., with Mr. Michael Payne, Chairman, presiding.

RECORD OF ATTENDANCE

- **Members in Attendance:** Don Pamerter, Michael Payne, Gretchen Scheuermann, Whitt Ledford, Julia Roberts, Matt Dillon,
- **Non-Members in Attendance:** Diana Gamma, Alan Yost

ACCEPTANCE OF MINUTES

FINANCIALS

REPORTS OF OFFICERS, COMMITTEES, and the ECONOMIC DEVELOPMENT and TOURISM DIRECTOR

OLD BUSINESS

- This Special Meeting of the EDA is held to complete discussion on the topics started at the Executive Session on 1/15/19.

NEW BUSINESS

- Due to the resignation of Mr. Steve Kruskamp from the EDA effective January 21, 2019, Mr. Michael Payne now assumes the duties of Chairman until the May elections for the July 1, 2019 year. A new Vice-Chairman needed to be elected. Mr. Payne asked for nominations. Julia Roberts nominated herself. Don Pamerter seconded. Motion passed.

COMMENTS FROM THE PUBLIC

- No Comments

NEXT MEETING DATE

- The next meeting will be on Tuesday, March 19, 2019, at 6:30 p.m. at 8315 Seminole Trail.

EXECUTIVE SESSION

- **Enter Executive Session**
 - Mr. Payne asked for a motion to enter into executive session pursuant to Section 2.2-3711 (a 3 & 6) of the Code of Virginia.
 - 3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
 - 6) Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.
 - Mr. Pamenter moved to enter executive session. Mr. Dillon seconded. Motion passed
- **Return to Public Session:**
 - Mr. Payne asked for a motion to return to open session.
 - Mr. Dillon moved to return to Public Session. Mrs. Roberts seconded. Motion passed
- **Certification:**
 - All members certify that only public business matters lawfully exempted from the open meeting requirement and only such matters as identified by the motion to enter into executive session were discussed. A vote was taken and all members replied aye.
- Mrs. Roberts made a motion to approve to amend the Jack's Shop loan as discussed in executive session. Mr. Ledford seconded. All in favor. Motion passed.
- Mrs. Roberts made a motion to approve a loan to purchase a New Visitor Center. Mr. Dillon seconded. All in favor. Motion passed.

ADJOURNMENT

- The meeting was adjourned at 8:20 pm.