



GREENE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Board Meeting Minutes

Tuesday, November 17, 2015, @ 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 November 17, 2015. Call to order at 6:01 p.m., with Ms. Julia Morris, Chairman, presiding.

RECORD OF ATTENDANCE

Members in Attendance: Julia Morris, Don Pamerter, Amy Hollis, Dan Goff, Karen Tucker, Michael Payne, Deanna Wills

Non-Members in Attendance: Alan Yost, Diana Gamma

Introduction of new board member, Deanna Wills

GUEST SPEAKER

Mr. Bill Fields of the Vietnam War Foundation spoke to the group about the Vietnam museum. The Foundation is looking for financial support through both monetary donations and land. At the conclusion of Mr. Fields talk, **Julia Morris** stated that the board will review the packet provided by Mr. Fields and be in touch with suggestions, questions, etc.

ACCEPTANCE OF MINUTES

Karen Tucker moved to accept the October minutes. **Michael Payne** seconded. **Motion carried.**

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

No Report

OLD BUSINESS

Business Park Mowing: December, 2015, is the end of the EDA providing mowing/upkeep services of the corner and Business Park sign. It was suggested that mowing and upkeep of the Business Park sign corner be added to the contract on the EDA lot purchase.

Stanardsville Update: **Don Pamenter** gave an update on the Stanardsville revitalization project, noting the new businesses, the move and expansion of the Palette, the upcoming sale of the Queen Anne house, the William Mills House restoration, the continued streetscape improvements, the grand opening of the new Historical Society buildings, and the grants received for completing current and future projects. **Mr. Pamenter** also invited everyone to attend the Parade of Lights on December 5.

Bylaws: Revisions were made to the bylaws. See attached revised bylaws.

Mission Statement: Revisions were made to the mission statement. See attached revised mission statement.

War Museum: See above (Guest Speaker)

NEW BUSINESS

Business Park Lot Contract: Matthew Woodson is in the process of writing a contract for the sale of the EDA property. The potential buyer is ready to move on the property with a closing date in January. The Board will hold an electronic meeting and subsequent vote.

NEXT MEETING DATE

The next meeting will be on Tuesday, December 15, 2015, at 6:00 p.m. at the Economic Development Office Conference Room.

COMMENTS FROM THE PUBLIC

Tina Bowker would like access to the agendas for future meetings.

Eva Young would like copies of the last three audits.

Mr. Goff announced that he has decided not to apply for reinstatement to the EDA Board.

Ms. Hollis asked for volunteers to deliver/hand-out turkey dinners.

ADJOURNMENT

Ms. Morris adjourned the meeting at 8:30 p.m.