

**Bath County EDA
PO Box 13
Warm Springs, VA 24484**

**May 11, 2016
Meeting Report**

Wayne Anderson opened its regularly scheduled meeting at Country Cafe Tuesday April 12, 2016 at 5:30 PM.

Members in attendance: Wayne Anderson, Roy Burns, Jamie Gwin, Mason Cauthorn, Gloria Lindsay, Crystal Salvatore, Karen Williams

Staff in Attendance: Maggie Anderson Director of Tourism and Economic Development

Guests: Elizabeth McNichols, Forestry Supervisor

The minutes were presented by Gloria Lindsay, Roy Burns made a motion to approve the and it was seconded by Jamie Gwin.

Treasurer Karen Williams presented the treasurers report Gloria Lindsay made a motion to approve the report and it was seconded by Mason Cauthorn.

Elizabeth McNichols gave a brief presentation to the EDA about projects and happenings at the Bath County Forestry Department. Roy Burns presented a letter of support to MS. McNichols on behalf of the EDA board for Chris Doudnik an intern that is working with the Bath County Forestry service. Roy Commended Chris for his work in the area.

Old Business.

Mason Cauthorn reported that the appraisal for the Industrial Park has been completed and he was very satisfied with the survey.

Maggie Anderson was pleased to announce that the EDA board will receive the AFID grant and the EDA will receive half of the money back spent on the survey of the property. Thanks Maggie for all your hard work on getting the grant for the EDA

Gloria Lindsay and Karen Williams were asked to research the ownership of the Medical Clinic building that is located on the IDA property.

New Business:

Roy Burns approached the board about possible award programs for Bath County High School students from the EDA drawing attention to the accomplishments of students who won the state wind turbine championship and will be going to Nationals in the Summer. Gloria Lindsay suggested that the students were trying to raise funds for that trip and a donation for their trip would be beneficial. Roy Burns made a motion for the board to donate \$1500.00 and Mason Cauthorn seconded the motion and the vote was unanimous.

Karen made a motion if she could be the only signature of a check issued by EDA if it was \$500. Or less and was approved electronically by second signature. Crystal seconded the motion and it was approved unanimously.

Mason Cauthorn made a motion under section

2.2-3711A5 that the board move to closed session it was seconded by Jamie Gwin to discuss prospective business. The motion was unanimously approved.

The board reconvened under section 2.2-3711A5 a roll call/poll was taken of the EDA members certifying to the best of the body's knowledge that the only issue that was discussed was lawfully exempted items

The meeting was adjourned at 6:40 PM

Respectfully Submitted

Secretary Gloria Lindsay