

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

**September 9, 2015  
Meeting Report**

Wayne Anderson opened its regularly scheduled meeting at Bath County Public Library Wednesday August 12<sup>th</sup> at 6:30 PM.

Members In attendance: Wayne Anderson, Roy Burns, Jamie Gwin, Gloria Lindsay, Mason Cauthorn, and Crystal Salvatore

Absent: Karen Williams

Staff in Attendance: Ashton Harrison County Administrator.

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

The Treasures report was not presented Karen Williams EDA Treasurer had a medical emergency.

Old Business:

The board now has a signed copy of the addendum for the lease agreement from Blue Grass Woods. The signed copy was presented to Secretary Gloria Lindsay.

New Business:

Mr. Harrison asked the EDA board to review the draft for the Strategic Plan from RKG, it was a consensus from the board that we would review the plan.

The meeting was adjourned at 6:50 PM

Respectfully Submitted

Secretary Gloria Lindsay

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