

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

**January 13, 2016  
Meeting Report**

Wayne Anderson opened its regularly scheduled meeting at Millboro Elementary School Wednesday December 9<sup>th</sup> 2015 at 6:30 PM.

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

Staff in Attendance: Maggie Anderson Director of Tourism and Economic Development and Ashton Harrison County Administrator.

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

The Treasures report was presented by Karen Williams Jamie Gwin made a motion to approve the minutes and it was seconded by Mason Cauthorn.

Old Business:

Karen Williams mentioned recommendations by the auditors that we obtain two signatures on Invoices for the EDA and also two signatures for any checks issued by the EDA. A motion was made that recommendations by auditors be followed by Crystal Salvatore and seconded by Roy Burns the motion was unanimously approved

New Business: Two of our new board of Supervisor members were introduced to the EDA they were there to attend the strategic plan workshop that the EDA was planning to attend at 7:00 PM

Karen Williams made a motion to adjourn the meeting and it was seconded by Jamie Gwin.

The meeting was adjourned at 7:00 PM

Respectfully Submitted

Secretary Gloria Lindsay