

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

**March 9,2016  
Meeting Report**

Mason Cauthorn opened its regularly scheduled meeting at Bath County Public Library Wednesday February 10th 2016at 6:30 PM.

Members in attendance:Wayne Anderson, Jamie Gwin, Mason Cauthorn, Gloria Lindsay,Crystal Salvatore,

Absent: Roy Burns and Karen Williams

Staff in Attendance: Maggie Anderson Director of Tourism and Economic Development and Board of Supervisor Eddie Hicklin.

The minutes were presented by Crystal Salvatore,Jamie Gwin made a motion to approve the minutes with Corrections and it was seconded by Mason Cauthorn.

Treasurer Karen Williams was absent and no Treasurers Report was submitted.

Old Business.

New Vote to award bid to Eddie Hicklin to survey The Industrial Park the electronic vote was six to one in favor of Mr. Hicklin.

Eddie Hicklin gave the EDA board a report on the status of his survey we were told that in order to have the aerial map completed we would have to wait for the snow to melt off.

Eddie reported that certain parcels of Industrial park was allocated to:

Rescue Squad .762 acres

Sewage .1994 acres

Water Tank 1.362 acres

There were no indications of whether the property was sold to these individuals or if they were a Deed of Gift the board requested Eddie to see if he could find out that information.

New Business:

Maggie Anderson reported that we have applied for Governor's Officer Of Agricultural Matching Grant for the survey being conducted for the Industrial Park for each dollar spent by EDA that amount would be matched by the grant amounting to half of the money paid out for the services by the EDA

Mason Cauthorn made a motion if and when the Economic Development Strategic Plan is placed on the agenda by the Board of Supervisors as many member of the EDA Authority will present the plan and show their full support to the Director of Tourism and Economic Development unanimously from the Economic Development Authority. Jamie Gwin seconded the motion the vote was unanimous.

Mason Cauthorn made a motion to adjourn the meeting and it was seconded by Jamie Gwin the meeting was then adjourned at 7:17Pm

Respectfully Submitted

Secretary Gloria Lindsay