

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

**February 10, 2016  
Meeting Report**

Mason Cauthorn opened its regularly scheduled meeting at Bath County Public Library Wednesday January 13<sup>th</sup> 2016 at 6:30 PM.

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

Absent: Wayne Anderson

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

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

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

Old Business: Roy Burns made a motion to accept and approve the strategic plan presented to the EDA board and to submit it as a group to The Board of Supervisors for their endorsement. The motion was unanimously approved.

New Business:

It was recommended that there was need for an updated survey of The Industrial Park.

2.2-3711A

Gloria Lindsay made a motion that the board accept the lowest qualified bid to conduct the survey and the motion was seconded by Crystal Salvatore. The motion was unanimously approved.

Gloria made a motion to that this body goes to closed session Pursuant to section 2.2-3711A

Roy Burns seconded the motion.

2.2-3711A Gloria Lindsay made a motion that we come out of closed session and Karen Williams seconded the motion. Each member was polled that we only discussed 2.2-3711A

Roy Burns made a motion to adjourn the meeting at 8:00 PM and the motion was seconded By  
Jamie Gwin

New Business:

Respectfully Submitted

Secretary Gloria Lindsay