

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

**April 5th, 2016
Meeting Report**

Wayne Anderson opened its regularly scheduled meeting at Bath County Public Library Wednesday March 9th, 2016 at 6:30 PM.

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

Absent: Karen Williams

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

Guests: Board of Supervisor Eddie Hicklin, prospective member's Claudia Trinca and John Fisher

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

Treasurer Karen Williams was absent the treasurers report was submitted via e-mail Jamie Gwin made a motion to approve the report and it was seconded by Crystal Salvatore.

Old Business.

Eddie Hicklin gave the EDA board a report on the status of his survey Eddie reported that no easements for sewer has been located and that there were no encroachments found.

Maggie Anderson spoke about the AFID grant

Mason Cauthorn moved that the board would reach out to the Board of Supervisors to offer EDA participation it was seconded by Gloria Lindsay and approved unanimously.

New Business:

Mason Cauthorn moved that the EDA draft a letter of support for Chris Doudnik an intern that is working in Bath County. It was seconded by Gloria Lindsay and the board unanimously approved the letter.

Roy Burns made a motion under section 2.2-3711A5 that the board move to closed session it was seconded by Jamie Gwin.

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

Roy Burns made a motion that we allow Mason Cauthorn to get bids for Appraisal of The Industrial Park and approve his choice of the most acceptable bid. Crystal Salvatore seconded the motion with exception that Mason would obtain 2-3 bids and the board unanimously approved.

The meeting was adjourned at 7:30 PM

Respectfully Submitted

Secretary Gloria Lindsay