

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

**June 10, 2015
Meeting Report**

Wayne Anderson opened its regularly scheduled meeting at The Bath County Public Library Wednesday May 13th at 6:30 PM.

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

Staff in Attendance: Maggie Anderson Director of Tourism and Economic Development.

The minutes were presented by Secretary Gloria Lindsay, Karen Williams (with the change of misspelled name) made a motion to approve and it was seconded by Jamie Gwin.

The Treasures report was read by Karen Williams and Roy Burns made a motion to approve the financials and it was seconded by Jamie Gwin.

Old Business:

Rhonda Grimm with MVFA presented the specs for the proposed building.

It was stressed by the EDA board that it will hold no responsibility for Insurance Coverage for any MVFA event. A letter will be drafted to the fire department stating that.

It was also made clear that any vendor during special events must show COI or go to tulip the motion was made by Crystal Salvatore and it was seconded by Roy Burns.

Jamie Gwin made a motion to approve a proposed study for laying pipe line at the IDA property, the motion was seconded by Roy Burns.

New Business:

Gloria Lindsay made a motion to move July's meeting to Tuesday July 14th at the Bath County Courtroom the meeting will be at 5:30 prior to the board of supervisors meeting the motion was seconded by Karen Williams.

The dates of June 9th Board of Supervisors meeting for new budget, and June 17th for the broadband discussion were mentioned as important events by Maggie Anderson.

The meeting was adjourned at 7:10 PM

Respectfully Submitted

Secretary Gloria Lindsay