

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

**November 11, 2015
Meeting Report**

Wayne Anderson opened its regularly scheduled meeting at Bath County Public Library Wednesday October 7th, 2015 at 6:30 PM.

Members In attendance: Wayne Anderson, Roy Burns, Gloria Lindsay,

Mason Cauthorn, Crystal Salvatore, Karen Williams

Absent: Jamie Gwin

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 Mason Cauthorn made a motion to approve the minutes and it was seconded by Gloria Lindsay.

Old Business:

EDA made plans to meet at Millboro Elementary School to present gifts to students and staff plus a plaque for their school to acknowledge their number 1 ranking for Sol scores in the State of Virginia.

New Business:

Maggie Anderson presented a request from The Highland Center for Baths EDA to give a letter of support for a building Entrepreneurial economics grant that they are hoping to obtain.

Karen Williams made a motion to approve the request and it was seconded by Gloria Lindsay

The motion was approved unanimously.

The EDA board used the remainder of the meeting composing questions for candidate forum that was being held the following night.

The meeting was adjourned at 7:25 PM

Respectfully Submitted
Secretary Gloria Lindsay
October 7th, 2015