

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

**October 7th, 2015
Meeting Report**

Wayne Anderson opened its regularly scheduled meeting at Bath County Public Library Wednesday September 9th, 2015 at 6:30 PM.

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

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

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 Jamie Gwin.

Old Business:

Karen Williams presented and Invoice from Magic City Sprinklers and made a motion to accept their bid Gloria Lindsay seconded the motion and it was unanimously approved.

Mason Cauthorn reported that Millboro Volunteer Fire Department has removed all old wooden structures and the new replacement metal buildings were in transit.

New Business:

The board voted to move the EDA meeting to the first Wednesday October 7th to prepare questions that the EDA members could ask candidates for County held positions at a special meeting sponsored by The Chamber of Commerce that will be held October the 8th at The Homestead Dairy. The board unanimously approved the change of date with the venue and time remaining the same.

Gloria Lindsay will post the date change in Recorder and check with Librarian Sharon Lindsay to ensure the library is available for that date.

Roy Burns made a motion that the EDA and The Planning Commission plan a joint meeting concerning the Easements in the growth corridor, Karen Williams seconded the motion the board approved unanimously

The meeting was adjourned at 7:25 PM

Respectfully Submitted

Secretary Gloria Lindsay

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