

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

**October 12, 2016
Meeting Report**

Mason Cauthorn opened its regularly scheduled meeting at Bath County Library Wednesday September 14, 2016 at 6:30 PM.

Members in attendance: Mason Cauthorn, John Fisher, Gloria Lindsay, Crystal Salvatore, Jay Trinca and Karen Williams

Absent: Roy Burns

Staff in Attendance: Ashton Harrison County Administrator, Chris Singleton EDA Council

The minutes were presented by Gloria Lindsay, Karen Williams made a motion to approve the minutes with amendment's and it was seconded by John Fisher.

Treasurer Karen Williams presented the treasurer's report Gloria Lindsay made a motion to approve the report and it was seconded by Jay Trinca.

Old Business:

Project Cooper Update: The Governor's office made Announcement of the Speyside Project that would be coming to the Industrial Park. Mr. Singleton's office has drawn up the contract for the purchase agreement between Speyside and The EDA. There will be a meeting between BARC and EDA Chairman to determine where they will move their laydown yard. Mr. Fisher and Mr. Trinca offered to attend the meeting as well and was welcomed by Mason Cauthorn to do so.

Economic Development Strategic Plan was discussed but no action was taken. The Chamber Office was defunded by the BOS and the next step on the Implementation of the strategic plan was being conducted by that office.

New Business:

Mr. Singleton announced that there was a need to file for a conditional Use Permit in order to rezone The Bath County Industrial Park from B2 to M1 status to meet Speyside's requirements.

Jay Trinca made a motion for the EDA authority to authorize Chris Singleton to do so and it was seconded by Karen Williams and the vote was unanimous.

The EDA decided to set a time for public comments at future meetings.

The meeting was adjourned @ 7:45 PM

Respectfully Submitted

Secretary Gloria Lindsay