

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

**August 10th, 2016
Meeting Report**

Mason Cauthorn opened its regularly scheduled meeting at Bath County Library Tuesday July 13th, 2016 at 6:30 PM.

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

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

The minutes were presented by Gloria Lindsay, Karen Williams made a motion to approve the minutes and it was seconded by Roy Burns.

Treasurer Karen Williams presented the treasurer's report John Fisher made a motion to approve the report and it was seconded by Crystal Salvatore.

Old Business:

John Fisher made a motion that the representation letter for Audit Draft will be circulated via e-mail amongst the other EDA board members to ensure that all members are aware of any contingent liability. The motion was seconded by Crystal Salvatore and it was approved unanimously.

Maggie Anderson announced that there would be a meeting August the 13th, 2016 on the grounds of the visitor's center. The public is invited to attend.

She also noted that **the Chamber continues to formulate the "Business Innovation Team" for the Strategic Plan implementation and there were no further updates to report at this time.**

New Business:

Mason Cauthorn informed the EDA **that Blue Woods management had recently been unavailable, but that he would continue to try to obtain the sublease from Blue Woods.**

Roy Burns made a motion under section 2.2-3711A5 that the board move to closed session it was seconded by John Fisher to discuss prospective business. The motion was unanimously approved.

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

The meeting was adjourned at 8:07 PM

Respectfully Submitted

Secretary Gloria Lindsay