



ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING  
MONDAY, AUGUST 22, 2016  
12:00 AM

[Jeff Taylor](#), Economic Development Director  
153A Morton Lane, Appomattox, VA 24522  
[www.AppomattoxCountyVA.gov](http://www.AppomattoxCountyVA.gov)

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CALL TO ORDER

CITIZEN PUBLIC COMMENT PERIOD

*This time is provided by the Board to allow citizens the opportunity to address the Board on issues of importance to the citizen. No individual citizen shall be permitted to address the Board for more than three (3) minutes.*

MINUTES APPROVAL

1. [16-0193](#) July 25, 2016 Minutes  
Minutes from Monday, July, 2016 Meeting  
Suggested Actions: Approve Recommendation  
Documents: [20160725-Minutes.pdf](#)

PAYMENT OF BILLS

None

OLD BUSINESS

2. [16-0194](#) XNG Update  
Suggested Actions: No Suggested Action
3. [16-0195](#) Covenants  
Suggested Actions: No Suggested Action
4. [16-0196](#) Business Ready Sites Programs  
Suggested Actions: No Suggested Action
5. [16-0197](#) Delta Response Team Site Plan  
Discussion of issues at the Appomattox Center for Business & Commerce that need to be addressed concerning sewer, water and road access that will impact how DRT designs its site plan. Tom Walton along with architects, engineers for DRT will attend.  
Suggested Actions: No Suggested Action
6. [16-0198](#) Closed Session

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**Motion to Convene in Closed Session**

\_\_\_\_\_ moved that the Economic Development Authority of Appomattox County convene in Closed Session pursuant to Section 2.2-3711 A.3 of the Code of Virginia, as amended, for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

**Motion to return to Open Session and Adopt the following resolution:**

**WHEREAS**, the Economic Development Authority of Appomattox County has convened a Closed Session this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act;

**AND WHEREAS**, Section 2.2-3711 A.3 of the Code of Virginia, as amended, requires a certification by the Economic Development Authority of Appomattox County that such Closed Session was conducted in conformity with Virginia Law:

**NOW, THEREFORE, BE IT RESOLVED**, that the Economic Development Authority of Appomattox County hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the Closed Session to which this certification motion applies, and (ii) only such matters were heard, discussed or considered by the Economic Development Authority of Appomattox County.

**ROLL CALL VOTE:**

Garet Bosiger  
Buddy Conner  
Jim Searcy  
Laura Mills  
Winfred Nash  
William Slagle

Suggested Actions:                      No Suggested Action

**NEW BUSINESS**

None

**OTHER ITEMS**

**UPCOMING MEETINGS & EVENTS**

Monday, September 26th  
Monday, October 24th  
November - No Meeting  
Monday, December 12th  
Monday, January 23rd, 2017 - Organizational Meeting

**ADJOURNMENT**

## **Open Meeting**

On Monday, July 25, 2016, the Economic Development Authority of Appomattox County held its Regular Meeting at 6:00 P.M. in the Office of the County Administrator, 153-A Morton Lane, Appomattox, Virginia. Chairman William Slagle called the meeting to order at 6:00 P.M.

PRESENT:               Garet Bosiger  
                              James (Buddy) Conner  
                              Laura Mills  
                              Winfred Nash  
                              Jim Searcy  
                              William Slagle

ABSENT:

ALSO PRESENT:       Susan Adams - County Administrator  
                              Jeff Taylor – Director of Economic Development/Clerk  
                              Chad Milner - Board of Supervisors Member  
                              Margaret Carmel – News & Advance

## **Citizen Public Comment Period**

This time is provided by the Authority to allow citizens the opportunity to address the Authority on issues of importance to the citizen. No individual citizen shall be permitted to address the EDA for more than three (3) minutes. No one spoke.

## **Approval of Minutes**

### **1. May 23, 2016 Minutes - [16-0146](#)**

Chairman Slagle asked if there were any corrections to the minutes of the April 19, 2016 Meeting. Mr. Conner moved that the minutes be approved. Ms. Mills seconded the motion. The motion passed six to zero.

## **Payment of Bills**

### **1. Invoice #ST224 Appomattox Inn - [16-0147](#)**

Invoice #ST224 Appomattox Inn and Suites is for \$212.50 for the beverages purchased and for rental of special tables needed at the Business Appreciation event.

Mr. Bosiger moved to pay the bill. Mr. Searcy seconded. Voting yes were Mr. Bosiger, Mr. Conner, Ms. Mills, Mr. Nash, Mr. Searcy, and Mr. Slagle. No one voted no.

## **Old Business**

### **1. XNG Update - [16-0148](#)**

Mr. Taylor reported that he had been in touch with Seth Berry of XNG and that a conference call has been scheduled between Mr. Berry, Secretary of Commerce and Trade Maurice Jones, Deputy Secretary of Commerce and Trade Hayes Framme, Ms. Adams and himself for Monday August 1st.

Mr. Taylor gave out the extension agreement prepared by EDA Attorney Kemper Beasley.

There was extensive discussion about not giving an extension but making a new option. This would mean that the first option was not exercised therefore that XNG has forfeited the first \$5,000 paid in the original option. It was the consensus of the EDA to change the wording so that only the new option fee of \$5,000 would apply to the purchase price.

Mr. Bosiger moved the chair Mr. Slagle work with Mr. Beasley to come up with a new option and that only the new option fee of \$5,000 would apply to the purchase price. Mr. Conner seconded. The motion passed six to zero.

## **2. Business Appreciation - [16-0149](#)**

Mr. Slagle stated that he thought the Business Appreciation Event with the Town of Appomattox EDA and the Appomattox Chamber of Commerce at the Appomattox Inn and Suites went extremely well.

There was discussion about the event and how to make it better next year.

## **3. Covenants - [16-0150](#)**

Mr. Taylor stated that the EDA discussed the issue of putting a Right of First Refusal clause in all EDA Sales Agreements at the May meeting at which time members asked that they be sent a copy of all the covenants of the park so they could study and discuss revisions.

There was extensive about how to proceed with considering changes to the covenants as well as the sales and lease agreements. That discussion included the fact that the Appomattox EDA Covenants were separate from the Federal EDA Guidelines that the ACBC is under until 2019.

Mr. Conner suggested that the members go through the covenants the EDA adopted in 2003 and come back to the August meeting and set a date for a special workshop just to revise the documents.

The EDA agreed by consensus.

## **New Business**

### **1. Business Ready Sites Programs - [16-0151](#)**

Mr. Taylor attended a workshop on Friday, June 10th in Richmond on the new Virginia Business Ready Sites Program (VBRSP). Attached is a copy of the presentation and the application.

Mr. Taylor suggests it is something the EDA should pursue for the Appomattox Center for Business and Commerce, as well as any other private sites that may fit the criteria and that the EDA would consider an option to purchase.

Mr. Taylor presented a proposal from Draper Aden to apply for the grant. There was discussion about the grant and about the proposal.

Mr. Conner moved that we accept Draper Aden's proposal and apply for the grant. Ms. Mills seconded the motion. The motion passed six to zero.

## 2. Closed Session - [16-0152](#)

Mr. Bosiger left the meeting at 6:50 PM

### **Motion to Convene in Closed Session**

Mr. Conner moved that the Economic Development Authority of Appomattox County convene in Closed Session pursuant to Section 2.2-3711 A.3 of the Code of Virginia, as amended, for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Mr. Mills seconded. The motion passed six to zero.

### **Motion to return to Open Session and Adopt the following resolution:**

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### **ROLL CALL VOTE:**

Buddy Conner - Yes; Jim Searcy – Yes; Laura Mills - Yes; Winfred Nash - Yes; William Slagle - Yes.

## **Other Items**

### **1. Delta Response Team**

Mr. Taylor presented the Preliminary Plans for the Delta Response Team project. Mr. Slagle stated that the plans for the sewer connection would likely change. Mr. Slagle said that the layout of existing sewer for Martin Printwear, Lynchburg Ready Mix and Penelope's was temporary and that the EDA should get proposals from engineering firms for permanent sewer.

Mr. Taylor stated that the current water and sewer did not follow what was detailed in the ACBC Master Plan. He said the delay of the XNG project was

not helping. Mr. Taylor said that XNG had agreed to construct all their infrastructure and the delay had a major impact on extension of the road, water and sewer, which in turn impact the DRT project.

Mr. Taylor reiterated that these were on the preliminary plans and that County Planner Johnnie Roark would be going over them and may have changes before final plans are submitted.

There additional discussion and a few questions and comments about the project.

Since this was informational, no action was taken.

## **2. Upcoming Meetings & Events**

Monday, August 22nd

Monday, September 26th

Monday, October 24th

November - No Meeting

Monday, December 12th

Monday, January 23rd, 2017 - Organizational Meeting

## **Adjournment**

At 7:17 PM, there being no further business, the meeting was adjourned by consensus.

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William Slagle, Chairman