



ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, SEPTEMBER 26, 2016
6:00 PM

[Jeff Taylor](#), Economic Development Director

153A Morton Lane, Appomattox, VA 24522
www.AppomattoxCountyVA.gov

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. [16-0234](#) Minutes from August 22, 2016 meeting
The meeting minutes from the August 22, 2016 meeting are available for your review and approval.
Documents: [20160822-Minutes.pdf](#)

PAYMENT OF BILLS

OLD BUSINESS

2. [16-0236](#) DRT Update
Johnnie Roark will provide a status update on the DRT project. A formal vote will need to be taken to approve the building colors/material, etc. sent to you early last week via email.
3. [16-0238](#) Virginia Business Ready Sites Program
Attached you will find the grant application submitted for the Business Site Readiness Program. The Virginia Business Ready Sites Program (VBRSP) is a discretionary program established to promote development and characterization of sites (containing a minimum of 100 contiguous, developable acres) to enhance the Commonwealth's infrastructure and promote the Commonwealth's competitive business environment. The Site Characterization Grant is designed to assess the level of existing development at a site and the additional development required to bring the site to a level that will enable the site to be marketed for industrial or commercial economic development purposes.
The application was submitted August 30, 2016.
Documents: [VBRSPApplication20160825.pdf](#), [Attachment A-2 ACBC Master Plan Map.pdf](#), [Attachment A-4 ACBC Site.pdf](#), [Attachment F - Appomattox - CAH.pdf](#), [Attachment D-5 ACBC Town Water - Sewer.pdf](#), [Attachment G PRL - 16 0629 - Appomattox Co - VEDP Site Program - CAH - SIGNED.pdf](#)

NEW BUSINESS

4. [16-0235](#) Engineering Services for Infrastructure Development
Attached you will find a proposal from Hurt and Proffitt, Inc. regarding anticipated services to be rendered for the development of West Ridge Road and other aspects of the industrial park. H & P has provided a fee structure that will allow the EDA to pick and choose what services you would like them to move forward with. This includes design work for the gravity sewer from the intersection of Industrial Lane down West Ridge Road to the gas line crossing, the design work for the water line extension along the same route and the plans and specifications for the extension of West Ridge Road. Additionally, prices have been developed master plan revisions, grant writing and administration and topographic mapping.
After working on the Economic Development Access Road funds with VDOT, a question about environmental review came up. An additional email with H & P discusses completing the environmental component of the Certification Statement in order for the County to access the road funds. This fee would be \$2,400.
Mr. Earl Dickerson and Ms. Sharon Carney from Hurt and Proffitt, Inc. will be in attendance to discuss the proposal and answer any questions you may have.
Documents: [Letter to J. Roark 9-7-16 \(20161122\) \(2\).pdf](#)
5. [16-0237](#) Potential Project Funding

Following the discussion concerning funding opportunities at your August meeting, Susan Adams will be prepared to discuss potential project funding options.

OTHER ITEMS

UPCOMING MEETINGS & EVENTS

Monday, October 24th

November - No Meeting

Monday, December 12th

Monday, January 23rd, 2017 - Organizational Meeting

ADJOURNMENT