



Directors
John Phillips
James Taylor
Ray Tuck
John Tuttle
Norman Winstead

Eric Johnsen
Chairman
Tommy Loflin
Vice-Chairman
Brian T. Hamilton
Secretary/Treasurer
Martin M. McMahon
Attorney

Minutes
Tuesday, January 19, 2016 – 11:30 A.M.
Board of Directors Monthly Meeting
Economic Development Authority of Montgomery County, Virginia
Montgomery County Government Center
755 Roanoke Street, Suite 2H, Christiansburg, VA
Eric Johnsen - Chair, Presiding

The Economic Development Authority of Montgomery County, Virginia held its monthly meeting on Tuesday, January 19, 2016 at the Montgomery County Government Center, Christiansburg, VA. Those in attendance were Chair Eric Johnsen, Vice-Chair Tommy Loflin. Directors: John Tuttle, James Taylor, John Phillips, Ray Tuck and Norman Winstead. Also in attendance were Brian Hamilton, Economic Development Director; Craig Meadows; County Administrator, Marty McMahon, County Attorney; Angie Hill, Finance Director; Ashlyn Shrewsbury; Project Manager and Kim Hall, Economic Development Assistant. Absent were: Brenda Rigney, Project Manager and Nancy Turner, Program Assistant.

OPENING REMARKS

Declaration of Quorum

Chair Johnsen declared a quorum was present, and called the meeting to order at 11:39 A.M.

Approval of Agenda

On a motion by Director Taylor, seconded by Director Winstead, and carried unanimously, the agenda was approved.

Introduction of Guests

No guests were in attendance.

CONSENT AGENDA

Approval of Minutes of the December 15, 2015 meeting – Exhibit Tab 1

On a motion by Director Winstead, seconded by Director Tuttle, and carried unanimously, the minutes dated December 15, 2015 were approved as presented.

Review and Acceptance of Treasurer’s Report – Exhibit Tab 2

Ms. Hill presented the report included in agenda packet. There were no significant changes. Ms. Hill went over the audit in detail that was completed for the Economic Development Authority.

On a motion by Director Taylor, seconded by Director Winstead and carried unanimously, the Treasurer’s Report for December 15, 2015 was accepted as presented.

INTO CLOSED MEETING

On a motion by Director Winstead, seconded by Director Tuck, and carried unanimously, BE IT RESOLVED, The Economic Development Authority hereby enters into Closed Meeting for the purpose of discussing the following:

§2.2-3711

(3) Discussion or Consideration of the Acquisition of Real Property for 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

1. Cox Property

(7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Corning – **Exhibit Tab 3**

(5) Discussion concerning a prospective business or industry or the Expansion of an existing business or industry where no previous announcement has been made of the businesses or industries interest in locating or expanding its facilities in the community

1. Project 2015020
2. Project 2015025
3. Project 2015028
4. Project 2015029

OUT OF CLOSED MEETING

On a motion by Director Winstead, Seconded by Director Phillips, and carried unanimously,

BE IT RESOLVED, The Economic Development Authority hereby ends its Closed Meeting and returns to Regular Session.

CERTIFICATION OF CLOSED MEETING

On a motion by Director Phillips, seconded by Director Winstead, and carried unanimously,

WHEREAS, The Economic Development Authority of Montgomery County, Virginia has convened a closed meeting on this date in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires certification by the Economic Development Authority of Montgomery County, Virginia that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Economic Development Authority of Montgomery County, Virginia hereby certifies that, to the best of each Director’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed, or considered by the Economic Development Authority of Montgomery County, Virginia.

The vote on the foregoing motion was as follows:

<u>Aye</u>	<u>Nay</u>	<u>Absent During Vote</u>	<u>Absent During Meeting</u>
Eric Johnsen		Ray Tuck	
Tommy Loflin			
John Tuttle			
James Taylor III			
John Phillips			
Norman Winstead			

General Business

Technology Manufacturing Building

Mr. Hamilton stated the Technology Manufacturing Building has had roof leak repairs, and repairs will cost approximately \$3,800. Mr. Hamilton also stated Baker Roofing performed the repairs. There are some ongoing maintenance costs for the Technology Manufacturing Building which include Unit RTU-3 needs repairs to correct unit drainage, Luna's garage door and a VCT repair in their portion of the building.

Falling Branch Corporate Park

Mr. Hamilton stated that General Services maintains grass along the main road, up to 15 feet from road. Economic Development Authority maintains additional Falling Branch Corporate Park grass cuttings for Pads 3 and 7, entrance road to lot 2 and the storm water pond. Due to budget constraints, the Economic Development Department has requested \$10,000 in 2017 budget to maintain grounds.

Surplus – Tab 4

Mr. Hamilton stated the asbestos has been removed from Shawsville Elementary School, and the building has been demolished. Empire Salvage requested 70% payment. Mr. Hamilton discussed the Valley Landscaping 2016 mowing contracts for the current properties.

On a motion by Director Winstead, seconded by Director Tuttle and carried unanimously, Valley Landscaping 2016 mowing contracts at Luna, TORC, Old Blacksburg High School, and Falling Branch Corporate Park was accepted as presented.

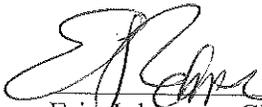
Director's Report

Marketing Update

Ms. Shrewsbury shared with the board how Aeroprobe has lead creation of the Western Virginia Chapter from AUVSI, to showcase unmanned systems and attract new businesses. Aeroprobe will hopefully launch new chapter in March 2016. The Tradeshow for AUVSI will be May 2-5, 2016.

ADJOURNMENT

The meeting was adjourned at 1:00 P.M. The next meeting will be held Tuesday, February 16, 2016, at 11:30 A.M. at the Montgomery County Government Center in Christiansburg, VA.



Eric Johnsen - Chair



Brian T. Hamilton, Secretary/Treasurer