

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 3<sup>rd</sup> DAY OF NOVEMBER, 2014 AT 6:15 P.M. IN MULTI-PURPOSE ROOM #2, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	M. Todd King	
	Matthew R. Gabriele	
	Annette S. Perkins	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	Martin M. McMahon	-County Attorney
	Ruth Richey	-Public Information Officer

**CALL TO ORDER**

The Chair called the meeting to order.

**INTO WORK SESSION**

On a motion by Gary D. Creed, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Participation in the Downtown Blacksburg Residential Market Study.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
M. Todd King	
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
William H. Brown	

Participation in the Downtown Blacksburg Residential Market Study

The Town of Blacksburg and the Blacksburg Baptist Church are partnering to conduct a downtown housing market study. This will be achieved in three phases; 1) a neighborhood character and market analysis which will help define the market areas that downtown will draw from, local and national demographic trends, and identification of any underserved markets; 2) a traditional market analysis that looks at supply and demand along with a peer city’s analysis to compare how Blacksburg’s downtown stacks up to its peers; and 3) a market strategy will be conducted to identify amenities, optimal housing types and the like to increase the likelihood of a successful development.

All three of these stages will be done in the context of the downtown as well as two site specific “catalyst” sites; the Baptist church site and Old Blacksburg Middle School site which will provide site specific details for each.

The total cost for the study is \$48,500. The Blacksburg Baptist Church is willing to contribute \$15,500 towards the study, the Town of Blacksburg is willing to contribute \$16,500 which is currently leaving a gap of \$16,500 for a third partner.

The Town has asked if Montgomery County would be interested in partnering with the Town of Blacksburg and the Blacksburg Baptist Church and contribute \$16,500 towards the study.

**OUT OF WORK SESSION**

On a motion by Matthew R. Gabriele, seconded by M. Todd King and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
M. Todd King	None
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
William H. Brown	

**OTHER BUSINESS**

**R-FY-15-40  
RESOLUTION TO ENDORSE SUPERVISOR MARY W. BIGGS  
FOR THE POSITION OF SECOND VICE PRESIDENT  
OF THE VIRGINIA ASSOCIATION OF COUNTIES**

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously,

WHEREAS, Mary W. Biggs has served on the Montgomery County Board of Supervisors since 1996; and

WHEREAS, As Supervisor, Ms. Biggs has represented the Montgomery County Board of Supervisors on many committees, including the Community Services Board, Chamber of Commerce Liaison, County/School Liaison Committee, Corridor Planning Advisory Committee, Economic Development Alliance, Finance Board, Legislative Liaison, Library Board Liaison, MBC Development Corporation, New River/Mt. Rogers Workforce Investment Board, Planning Commission Liaison, Public Service Authority, Road Viewers Board, Virginia's First Regional Industrial Facility Authority, the Governor's Local Government Transition Council; and

WHEREAS, Ms. Biggs has also served many roles with the Virginia Association of Counties, including Region 10 Director, VACo Education Steering Committee, VACo/VML Study Task Force, VACo Nominations Committee, VACo Resolutions Committee, and VACo Audit Operational Committee; and

WHEREAS, The leadership and service of Ms. Biggs has shown her commitment and dedication to public service.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County formally endorses the candidacy of Mary W. Biggs for the position of Second Vice President of the Virginia Association of Counties.

BE IT FURTHER RESOLVED, If elected, the Board of Supervisors authorizes the County Administrator to reimburse Supervisor Biggs for unreimbursed expenses associated with her service as Second Vice President

The vote on the forgoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
M. Todd King	
William H. Brown	

**ADJOURNMENT**

The Chair declared the meeting adjourned to Wednesday, November 5, 2014 at 7:00 p.m. at Blacksburg High School. The meeting adjourned at 7:17 p.m.

APPROVED \_\_\_\_\_ ATTEST: \_\_\_\_\_  
William H. Brown F. Craig Meadows  
Chair County Administrator